

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE
COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JUNE 3, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:35 a.m. and posted at City Hall at 8:40 a.m. on May 31, 2019.)

Chairman Meinders called the meeting to order, declaring a quorum present.

PRESENT:	John Meinders	Chairman
	John Brown	Trustee
	Steve Bogdahn	Trustee
	Tom Fisher	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	Roscoe Hill	Trustee
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The Consent Docket was presented to the Authority for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of May 20, 2019.

There being no items removed, Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the Consent Docket as presented.

ROLL CALL

AYES:	Bogdahn, Brown, Meinders, Fisher
NAYS:	None
ABSENT:	Hill

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution No. 2019-9 approving the Woodward Municipal Authority of Woodward, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority. Trustee Brown made a motion, seconded by Trustee Fisher, to adopt Resolution No. 2019-9 as presented.

ROLL CALL

AYES:	Brown, Fisher, Bogdahn, Meinders
NAYS:	None
ABSENT:	Hill

The motion carried.

There being no further business the meeting was adjourned by the Chairman

John Meinders, Chairman

Catherine Coleman, Secretary

Approved this 17th day of June, 2019.

Catherine Coleman, City Clerk