

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JUNE 4, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:45 a.m., and posted at City Hall at 9:00 a.m. on June 1, 2018.)

The Mayor called the Public Hearing to order declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT: Michelle Williamson Commissioner

The first item on the agenda was a Public Hearing for the purpose of discussing and developing the City of Woodward/Woodward Municipal Authority Budget for Fiscal Year 2018-2019. There being no one present to participate, Mayor Meinders adjourned the Public Hearing and called to order the Regular City Commission Meeting.

PRESENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT: Michelle Williamson Commissioner

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of May 21, 2018, and the Special Meeting of May 24, 2018.
- B. Approve Facilities Use Agreement between the City of Woodward and the Woodward Elks Rodeo Association, Inc.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools (Baseball Homerun Club).
- D. Approve reappointment of Michelle Williamson to the Visual Arts Commission.

Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Consent Docket as presented.

ROLL CALL

AYES:	Brown, Bogdahn, Hill, Meinders
NAYES:	None
ABSENT:	Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution No. 2018-12 approving the City of Woodward, Oklahoma, budget for Fiscal Year 2018-2019 and establishing budget amendment authority. City Manager Riffel explained that there had been no changes to the budget discussed at the budget workshop. He stated that the budget as presented reflected a 0% projected increase to sales tax, a total wage and benefit package to employees totaling a 5% increase, and the release of several capital projects that had been postponed. Following discussion, Commissioner Hill, made a motion, seconded by Commissioner Bogdahn, to adopt Resolution No. 2018-12 as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Labor Agreement between the City of Woodward and Bill Young, Bill Stewart, F.O.P. Lodge 187. City Manager Riffel explained that the successful negotiations resulted in a wage and benefit package totaling a 4.9% increase. Commissioner Bogdahn made a motion, seconded by Commission Brown, to approve the Labor Agreement as presented.

ROLL CALL

AYES: Bogdahn, Brown, Meinders, Hill
NAYES: None
ABSENT: Williamson

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County, relative to housing inmates at the Woodward County Jail. City Manager Riffel explained that this is a continuation of an agreement that has proven to be less costly than anticipated and is still a benefit to the City. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to the answering and dispatching of both 911 and administrative calls for the Woodward County Sheriff's Office. Assistant City Manager Shaun Barnett explained to the Commission that the consolidation of all dispatching services has resulted in the E-911 Call Center handling calls for fifteen agencies. Following discussion,

Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM. Commissioner Brown made a motion, seconded by Commissioner Hill, to renew the Employment Agreement as presented.

ROLL CALL

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to adoption of Ordinance No. 1664 of the City Commission of the City of Woodward, Oklahoma, amending Section 31.03, Compensation, of the Code of Ordinances of the City of Woodward; and declaring an emergency. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1664 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion to attach the Emergency Clause to Ordinance No. 1664. The motion was seconded by Commissioner Brown.

ROLLCALL

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

The motion carried.

Item nine on the agenda was to consider and take action with respect to approval or disapproval of Brine Water Lease. Bids were properly advertised and opened on June 4, 2018, relative to brine water lease on two tracts of land located in Section 23, Township 23 North, Range 20 West of the Indian Meridian. Following review, City Attorney Sims recommends awarding the bid to Woodward Iodine Corporation as follows: \$50.00 per surface acre for a primary term of 10 years, iodine royalty of 3% of gross sales value of iodine produced from brine,

and solution gas royalty of 20% of gross gas market value for all gas sold, flared or used off premises. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the bid as recommended.

ROLL CALL

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

The motion carried.

Item ten on the agenda was to consider and take action with respect to approval or disapproval of Oil and Gas Lease Bid. Bids were properly advertised and opened on June 4, 2018, for oil and gas lease on five tracts of land located in Section 23, Township 23, Range 20 West of the Indian Meridian; Section 26, Township 23 North, Range 20 West of the Indian Meridian; and Section 27, Township 23 North, Range 20 West of the Indian Meridian. Following review, City Attorney Sims recommends awarding the bid to Woodward Iodine Corporation as follows: \$50.00 per mineral acre for a primary term of 3 years, and oil and gas royalty of 3/16ths (.1875) of gross gas market value for all gas sold, flared or used off premises. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the bid as recommended.

ROLL CALL

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

The motion carried.

Item eleven on the agenda was to consider and take action with respect to approval or disapproval of Brine Water Lease Agreement. City Attorney Sims explained that this is the lease agreement relative to the brine water lease bid approved in item nine. Commissioner Hill made a motion, seconded by Commissioner Brown, to enter into the lease agreement as presented.

ROLL CALL

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

The motion carried.

Item twelve on the agenda was to consider and take with respect to approval or disapproval of Oil and Gas Lease Agreement. City Attorney Sims explained that this is the lease agreement relative to the oil and gas lease bid approved in item ten. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to enter into the lease agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by Mayor Meinders.

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 18th day of June, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk