

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

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

ABSENT: Michelle Williamson Trustee

The Consent Docket was presented to the Authority for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of May 21, 2018 and Special Meeting of May 24, 2018.

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, Hill
NAYS:	None
ABSENT:	Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution No. 2018-13 approving the Woodward Municipal Authority of Woodward, Oklahoma, budget for the Fiscal Year 2018-2019 and establishing budget amendment authority. Trustee Bogdahn made a motion, seconded by Trustee Hill, to adopt Resolution No. 2018-13 as presented.

ROLL CALL

AYES:	Bogdahn, Hill, 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 Brine Water Lease Bid. Bids were properly advertised and opened on June 4, 2018, relative to brine water lease on eight tracts of land located in Section 23, Township 23 North, Range 20 West of the Indian Meridian, and Section 22, 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. Trustee Hill made a motion, seconded by Trustee Brown, to approve the bid as recommended.

ROLL CALL

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

The motion carried.

Item five 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. Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the bid as recommended.

ROLL CALL

AYES: Bogdahn, Brown, Meinders, Hill
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 Brine Water Lease Agreement. City Attorney Sims explained that this is the lease agreement relative to the brine water lease bid approved in Item 4. Trustee Brown made a motion, seconded by Trustee Bogdahn, to enter into the lease agreement as presented.

ROLL CALL

AYES: Brown, Bogdahn, Hill, 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 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 5. Trustee Hill made a motion, seconded by Trustee Bogdahn, to enter into the lease as presented.

ROLL CALL

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to approval or disapproval of Amendment #1 to Equipment Schedule #112819 between the Woodward Municipal Authority and Yamaha Motor Corporation, USA, relative to golf cart lease at Woodward Municipal Golf Course. City Manager Riffel explained that this amendment reduces the number of golf carts under the lease by ten, and results in a lower monthly payment. Trustee Hill made a motion, seconded by Trustee Brown, to approve the proposed amendment.

ROLL CALL

AYES: Hill, Brown, Bogdahn, 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 Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM. Trustee Bogdahn made a motion, seconded by Trustee Brown, to renew the Employment Agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Chairman Meinders adjourned the meeting.

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 18th day of June, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk