

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 17, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 2:20 p.m. and posted at City Hall at 2:30 p.m. on June 13, 2019.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	John Brown	Trustee
	Steve Bogdahn	Trustee
	Tom Fisher	Trustee
	Shaun Barnett	Assistant City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney
ABSENT:	Alan Riffel	City Manager

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 June 3, 2019.
- B. Approve Financial Reports for the month of May, 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, Hill, Fisher
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation. Trustee Hill made a motion, seconded by Trustee Fisher, to approve the contract as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bids relative to the 18th Street Sewer Line. Trustee Bogdahn made a motion, seconded by Trustee Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to delinquent utility accounts. Assistant City Manager Barnett explained that this is an annual procedure that allows for delinquent accounts to be identified and moved to a bad debt status. Trustee Hill made a motion, seconded by Trustee Fisher, to allow the transfer as requested.

ROLL CALL

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

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 1st day of July 2019.

s/ Andrea Murlin
Andrea Murlin, City Clerk Designate