

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JULY 2, 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 8:50 a.m. on June 29, 2018.)

The Mayor called the meeting to order declaring a quorum present.

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

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 June 18, 2018.
- B. Approve appointment of Ron Hohweiler to the Convention and Visitors Committee.

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

#### ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1665 of the City Commission of the City of Woodward, Oklahoma, amending Title III, Chapter 35, "Municipal Court", of the Code of Ordinances of the City of Woodward, Oklahoma, Section 35.23 "Municipal Bail Bond" and Section 35.99 "Municipal Bail Bond Schedule"; and declaring an emergency. City Manager Riffel explained that this ordinance, tabled from the previous meeting, allows for fines to be assessed for failure to follow designated truck routes. He further explained that fines will not be assessed until appropriate signage is in place. Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1665 as presented.

#### ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1665. The motion was seconded by Commissioner Williamson.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1666 of the City Commission of the City of Woodward, Oklahoma, amending Section 50.05 of Chapter 50, "Solid Waste", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of solid waste; and declaring an emergency. City Manager Riffel explained that this and the subsequent three items reflect the changes to utility charges as discussed in the Budget Workshop, resulting in an 8% increase. Following discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1666 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to attach the Emergency Clause to Ordinance No. 1666.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to adoption of Ordinance No. 1667 of the City Commission of the City of Woodward, Oklahoma, amending Section 51.02 of Chapter 51, "Wastewater", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the use of the sewer system; and declaring an emergency. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1667 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to attach the Emergency Clause to Ordinance No. 1667.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to adoption of Ordinance No. 1668 of the City Commission of the City of Woodward, Oklahoma, amending Section 52.14, Section 52.17 and Section 52.18 of Chapter 52, "Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing water rates and fees; and declaring an emergency. Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1668 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion, seconded by Commissioner Williamson, to attach the Emergency Clause to Ordinance No. 1668.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to adoption of Ordinance No. 1669 of the City Commission of the City of Woodward, Oklahoma, amending Section 53.04 "Rate Schedule", of Chapter 53, "Stormwater Drainage System", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing stormwater drainage system as a public utility; and declaring an emergency. City Manager Riffel explained that the increase reflected in this ordinances was different in that the fees were increased only the amount of the CPI, which amounted to a 2.4% increase. Commissioner Williamson made a motion, seconded by Commissioner Hill, to adopt Ordinance No. 1669 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Williamson made a motion, seconded by Commissioner Hill, to attach the Emergency Clause to Ordinance No. 1669.

ROLL CALL

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Leedey relative to caging and disposing of animals. City Manager Riffel explained that the City has contracts with several towns that wish to bring animals to City

Facilities for disposal. The contracts have been in place for a number of years with no adjustment to rates. The new contracts increase the existing rates to \$5.00 per day for impoundment and \$10.00 for disposal. Following discussion, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item nine on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Gage relative to the caging and disposing of animals. Commissioner Hill made a motion, seconded by Commissioner Williamson, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item ten on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and the Town of Beaver relative to caging and disposing of animals. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item eleven on the agenda was to consider and take action with respect to adoption of Resolution 2018-15 relative to authorizing the negotiation, execution, and delivery of Lease-Purchase Agreements issued by the Woodward Municipal authority for equipment for Boiling Springs Golf Club. City Manager Riffel explained that the resolution was necessary for the Municipal Authority to enter into the lease-purchase agreements for the equipment. Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Resolution No. 2018-15 as presented.

ROLL CALL

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

The motion carried.

Item twelve on the agenda was to consider and take action with respect to approval or disapproval of mowing agreements between the City of Woodward and Green Zebra Services. City Manager Riffel explained that with the reduction in inmate work crews, as well as, the reduction in City staff it is becoming more difficult to keep

up with mowing all City properties. He further explained that Green Zebra Services presented the best proposal to accomplish the necessary work. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to enter into the agreement with Green Zebra Services as presented.

ROLL CALL

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

The motion carried.

Item thirteen on the agenda was to consider and take action relative to approval or disapproval of Facility Agreement between the City of Woodward and Wheatheart Nutrition Project, Inc. City Manager Riffel explained that after two short term agreements with Wheatheart, the City is ready to enter into a year-long contract. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to enter into the contract as presented.

ROLL CALL

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

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 16<sup>th</sup> day of July, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk