

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY,
~~JULY 7, 2021~~, JULY 6, 2021, AT 7:00 P.M. (CORRECTED MINUTES SCRIVENER'S ERROR)

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:00 a.m. on July 2, 2021, and posted at City Hall at 10:45 a.m. on July 3, 2021.)

Mayor Pro-Tem Fisher called the meeting to order declaring a quorum present.

PRESENT:	Tom Fisher	Mayor Pro-Tem
	John Meinders	Commissioner
	Sandi Liles	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Michelle Scott	Deputy City Clerk
	Aaron Sims	City Attorney

ABSENT:	Andrea Murlin	City Clerk
	Steve Bogdahn	Mayor

The first item on the agenda was a Public Hearing relative to determining whether the following described portion of a public way, easement or dedicated alley should be closed for public use, to wit: Starting at a point one hundred and forty (140') feet east of the southwest corner of block two (2); In College Addition, Woodward, Oklahoma; thence north one hundred (100') feet; thence east twenty (20') feet; thence south one hundred (100') feet; thence west twenty (20') feet to the point of beginning. There were no requests for public comment.

Following the Public Hearing, Mayor Pro-Tem Fisher called the Regular meeting to order, declaring a quorum present.

PRESENT:	Tom Fisher	Mayor Pro-Tem
	John Meinders	Commissioner
	Sandi Liles	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Michelle Scott	Deputy City Clerk
	Aaron Sims	City Attorney

ABSENT:	Andrea Murlin	City Clerk
	Steve Bogdahn	Mayor

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 21, 2021.
- B. Approve reappointment of John Brown and Jewell Searcy to the Convention and Visitors Committee.

C. Approve reappointment of Ronnie Brittain, Lester Neil and Sidonna Davis to the Parks and Beautification Board.

D. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.

There being no items removed, Commissioner Liles made a motion, seconded by Commissioner Meinders, to approve the consent docket as presented.

ROLL CALL

AYES: Liles, Meinders, Fisher
NAYS: None
ABSTAIN: Brown
ABSENT: Bogdahn

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1708 closing to public use a portion of the dedicated alley starting at a point one hundred forty (140') feet east of the southwest corner of block two (2); In College Addition, Woodward, Oklahoma; thence north one hundred (100') feet; thence east twenty (20') feet; thence south one hundred (100') feet; thence west twenty (20') feet to the point of beginning; and declaring an emergency. City Manager Riffel stated there were no protests for the closure. Elizabeth James commented that the closure would allow a parking lot to be extended to provide the proper ratio of parking to occupants. Commissioner Brown made a motion, seconded by Commissioner Meinders, to adopt Ordinance No. 1708 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Brown made a motion to attach the Emergency Clause to Ordinance No. 1708. The motion was seconded by Commissioner Meinders.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by the Mayor Pro-Tem.

Steve Bogdahn, Mayor

Andrea Murlin, City Clerk

Approved this 2nd day of August 2021.

Andrea Murlin, City Clerk