

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 16, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 2:15 p.m., and posted at City Hall at 2:30 p.m. on July 12, 2018.)

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

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

ABSENT:	Steve Bogdahn	Commissioner
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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 July 2, 2018.
- B. Approve Financial Reports for the month of June, 2018.
- C. Approve reappointments of Sidonna Davis and Lester Neill to the Parks and Beautification Board.
- D. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Williamson, to approve the Consent Docket as presented.

#### ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to claim against the City of Woodward for loss of property. Ms. Kathy Hopkins submitted a claim for a box fan reported to have been removed by City Solid Waste employees. Following an investigation by the City's liability carrier, OMAG, there was found to be no liability on the City's part; therefore denial of the claim was recommended. Commissioner Hill made a motion, seconded by Commissioner Brown, to deny the claim as recommended.

#### ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Second Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewable Energy, Inc. relative to extension of land lease. City Manager Riffel explained that the requested renewal includes a 10% increase. Commissioner Hill made a motion, seconded by Commissioner Williamson, to approve the lease amendment as presented.

ROLL CALL

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

The motion carried.

Item five 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 Mooreland relative to caging and disposing of animals. Commissioner Brown made a motion, seconded by Commissioner Williamson, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was a presentation and discussion relative to the application of State Question 788 and the regulations adopted and being considered by the Oklahoma State Department of Health, Medical Marijuana Control Program, concerning the City's policies, procedures and ordinances. City Attorney Sims addressed the Commission explaining that passage of the new law would have effects on the City's hiring practices, as well as, personnel policies. He explained the code enforcement and zoning issues that would need to be addressed to accommodate the new laws for commercial growers and processors, retail marijuana establishments and homegrown medical marijuana. Following a lengthy discussion City Attorney Sims suggested that he prepare, and share with the Commissioners, sample language for the necessary ordinances; which could then be considered at the next regularly scheduled meeting.

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

s/ John Meinders  
John Meinders, Mayor

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 6<sup>th</sup> day of August, 2018.

s/ Tanessa Heaton  
Tanessa Heaton, Deputy City Clerk