

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, AUGUST 6, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:05 a.m., and posted at City Hall at 8:15 a.m. on August 3, 2018.)

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

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

The Consent Docket was presented to the Commission for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of July 16, 2018.
- B. Approve adoption of Resolution No. 2018-16 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- D. Approve Facilities Use Agreement between the City of Woodward and Carson and Barnes Circus.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward First Assembly of God Church.
- F. Approve Facilities Use Agreement between the City of Woodward and Northwest Oklahoma Court Appointed Special Advocates for Children (CASA).
- G. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- H. Approve Supplemental Budget Amendment No. 1 to FY 2017-2018 Hotel/Motel Tax Fund Budget.
- I. Approve Supplemental Budget Amendment No. 2 to FY 2017-2018 Limited Purpose Sales Tax Fund Budget.
- J. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Capital Project Fund Budget.
- K. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Special Airport Fund Budget.
- L. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 Grant Fund Budget.
- M. Approve Supplemental Budget Amendment No. 4 to FY 2017-2018 Grant Fund Budget.

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

ROLL CALL

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

The motion carried.

Item three 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 Ft. Supply relative to caging and disposing of animals. Mr. Riffel pointed out that there were several of these agreements on this agenda, and explained to the Commissioners that the City has all of the proper equipment to complete these jobs, whereas smaller towns do not. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item four 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 Shattuck 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 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 Buffalo relative to caging and disposing of animals. 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 six 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 Seiling 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 seven 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 Laverne relative to 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, Brown, Bogdahn, Meinders
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 Fargo 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
NAYES: 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 Vici relative to caging and disposing of animals. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

AYES: Hill, Brown, Bogdahn, Williamson, Meinders
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 APS FireCo relative to inspection and testing of fire protection systems. Following discussion, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item eleven on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and APS FireCo relative to inspection and testing of portable fire extinguishers and kitchen hood systems. 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 twelve on the agenda was to consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company. Mr. Riffel explained that the contract requires approval by the Commission on a yearly basis, and there is a renewal every three years. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Williamson, to approve continuation of the lease agreement.

ROLL CALL

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

The motion carried.

Item thirteen on the agenda was to consider and take action with respect to approval or disapproval of Operations Agreement for School Resource Officers between the City of Woodward and Woodward Public School District. Mr. Riffel explained there have been no changes to the contract, and it will be the same as it was last year. Following discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item fourteen on the agenda was to consider and take action with respect to claim against the City of Woodward for loss of property at 3110 Blue Sage Drive, resulting in sewage backflow into home. Following investigation by the City's liability carrier, OMAG, no liability was found on the City's part, and the recommendation is to deny the claim. Commissioner Hill made a motion, seconded by Commissioner Williamson, to deny the claim as recommended.

ROLL CALL

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

The motion carried.

Item fifteen on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to street improvement and maintenance program. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item sixteen on the agenda was to consider and take action with respect to adoption of Ordinance No. 1670 of the City of Woodward, Oklahoma, amending Title 154 "Zoning" Sections 154.04, 154.015, 154.016, 154.017, 154.018, 154.022, 154.023, 154.024, 154.025, and adding Section 154.051 "Homegrown Medical Marijuana"; and declaring an emergency. City Attorney Sims addressed the changes made; the definition of marijuana was added; dispensaries will be allowed in a C-1 zoning area, and any less restrictive districts. Commercial growers must be inside an enclosed building. Individuals growing at home will not be required to register with the City, however, law enforcement will monitor. Home Growers must keep plants behind a privacy fence where plants cannot be seen, also must be kept behind locked doors, and under 24 hour surveillance. Home Growers must either own the property they choose to grow on, or have property owner's written permission if they are renting and would like to become a grower. Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1670 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1670. The motion was seconded by Commissioner Williamson.

ROLL CALL

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

The motion carried.

Item seventeen on the agenda was to consider and take action with respect to adoption of Ordinance No. 1671 of the City of Woodward, Oklahoma, amending Chapter 131 “Offenses Against Public Health and Safety” Sections 131.18, 131.19, 131.22, and 131.23; and declaring an emergency. City Attorney Sims pointed out a few changes made, such as it is unlawful for anyone to possess marijuana unless obtained from a practitioner, or unless possession is authorized by state or federal law; the definition of “drug paraphernalia” has been refined; anything used for consumption of medical marijuana should no longer be considered drug paraphernalia. Also, just like tobacco, marijuana is prohibited on all City property. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1671 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion to attach the Emergency Clause to Ordinance No. 1671. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

Item eighteen on the agenda was to consider and take action with respect to adoption of Ordinance No. 1672 of the City of Woodward, Oklahoma, amending Title XI “Business Regulations” by adding Chapter 115 “Medical Marijuana”; and declaring an emergency. City Attorney Sims explained this ordinance addresses the process of the licensing with the City for commercial growers, commercial processors, and dispensaries. There will be a \$200 non-refundable fee due at the time of filing; permits are location specific and non-transferrable. Commercial grower, processor and dispensary permits are \$1,250.00, and will be valid for one (1) year from the date of issuance. Commissioner Williamson made a motion, seconded by Commissioner Hill, to adopt Ordinance No. 1672 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Williamson made a motion to attach the Emergency Clause to Ordinance No. 1672. The motion was seconded by Commissioner Hill.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Mayor

s/ Tanessa Heaton
Tanessa Heaton, Deputy City Clerk

Approved this 20th day of August, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk