

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, AUGUST 20, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 10:25 a.m., and posted at City Hall at 10:40 a.m. on August 17, 2018.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Michelle Williamson	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

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 August 6, 2018.
- B. Approve Financial Reports for the month of July, 2018.

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

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 4th day of September, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk