

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY, SEPTEMBER 4, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m., and posted at City Hall at 8:20 a.m. on August 31, 2018.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Michelle Williamson	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 approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of August 20, 2018.
- B. Approve Facilities Use Agreement between the City of Woodward and American Foundation for Suicide Prevention
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward Chamber of Commerce/Crystal Christmas.
- D. Approve Facilities Use Agreement between the City of Woodward and Oklahoma High School Rodeo Association (OHSRA) and Oklahoma Junior High School Rodeo Association (OJHSRA).
- E. Accept easement granted to the City of Woodward from Longbow Enterprises, LLC.

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 approval or disapproval of Agreement between the City of Woodward and the Town of Freedom 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, Meinders, Brown
NAYS: None
ABSENT: Bogdahn

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1673 of the City of Woodward, Oklahoma, amending Title XI "Business Regulations" of the Code of Ordinances, by amending Chapter 112 "Alcoholic Beverages"; and declaring an emergency. City Attorney Sims explained to the Commission that with the changes being made to the statutes regulating alcoholic beverages this, and the following two ordinances, are necessary for the City to be in compliance with the new State regulations. Following a full explanation, Commissioner Hill made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1673 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1673. The motion was seconded by Commissioner Williamson.

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 adoption of Ordinance No. 1674 of the City of Woodward, Oklahoma, amending Title XIII "General Offenses" of the Code of Ordinances, by amending Chapter 131 "Offenses Against Public Health and Safety"; and declaring an emergency. Commissioner Brown made a motion, seconded by Commissioner Williamson, to adopt Ordinance No. 1674 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Brown made a motion to attach the Emergency Clause to Ordinance No. 1674. The motion was seconded by Commissioner Williamson.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to adoption of Ordinance No. 1675 of the City of Woodward, Oklahoma, amending Title III "Administration" and Title VII "Traffic Code" of the Code of Ordinances, by amending Chapter 35 "Municipal Court" and Chapter 71 "Traffic Rules"; and declaring an emergency. Commissioner Williamson made a motion, seconded by Commissioner Hill, to adopt Ordinance No. 1675 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Williamson made a motion to attach the Emergency Clause to Ordinance No. 1675. The motion was seconded by Commissioner Hill.

ROLL CALL

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

The motion carried.

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 17th day of September, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk