

THE WOODWARD MUNICIPAL AUTHORITY 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.)

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

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

ABSENT:	Steve Bogdahn	Trustee
---------	---------------	---------

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 20, 2018.

Trustee Williamson made a motion, seconded by Trustee Hill to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of participation in "Trash Off Day" by allowing customers free landfill privileges on September 15, 2018. Trustee Hill made a motion, seconded by Trustee Brown, to allow Woodward utility customers to use the landfill free of charge on September 15, 2018.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and the Woodward Golf and Country Club. City Manager Riffel explained that there was a correction to the lease presented. He explained that the months listed

in Item #4 should read September through November. Trustee Brown made a motion to approve the lease, with the correction as explained by the City Manager. Trustee Hill seconded the motion.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 17th day of September, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk