

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, SEPTEMBER 17, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:00 a.m., and posted at City Hall at 9:15 a.m. on September 14, 2018.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

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

ABSENT:	John Meinders	Chairman
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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 September 4, 2018.
- B. Approve Financial Reports for the month of August, 2018.

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

ROLL CALL

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

The motion carried.

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

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 1st day of October, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk