

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, OCTOBER 1, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:30 a.m., and posted at City Hall at 8:45 a.m. on September 28, 2018.)

Mayor Pro-Tem Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	John Brown	Commissioner
	Michelle Williamson	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner

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 September 17, 2018.
- B. Approve 2019 holidays to be observed by the City of Woodward.
- C. Approve Facilities Use Agreement between the City of Woodward and Brinkman Realty, Inc.
- D. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.
- E. Approve Facilities Use Agreement between the City of Woodward and Western Plains Youth Services.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Playground Resurfacing Bid. Bids were properly advertised and opened on September 20, 2018, for playground resurfacing. Parks Foreman Ryan Williams has recommended awarding the bid to ACS Playground Adventures, Inc. in the amount of \$54,000.00, as they submitted the best bid meeting all specifications. Commissioner Williamson made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Facility Agreement between the City of Woodward and Community Action Development Corporation (CADC). City Manager Riffel explained that this is the agency that has taken over the senior nutrition program from Wheatheart beginning October 1st. Commissioner Brown made a motion, seconded by Commissioner Williamson, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Mayor Pro-Tem Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 15th day of October, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk