

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, 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.)

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

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

ABSENT:	John Meinders	Chairman
	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 September 17, 2018.

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

ROLL CALL

AYES:	Williamson, Brown, Hill,
NAYES:	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 Short Term Commercial Lease Contract between the City of Woodward and the Commissioners of the Land Office for water rights. City Manager Riffel explained that in the past the Municipal Authority has had two separate leases that are now being combined into one. The new lease will have a three year term at a rate of \$0.48/1000 gallons. Trustee Brown made a motion, seconded by Trustee Williamson, to enter into the contract as presented.

ROLL CALL

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

The motion carried.

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

s/ Roscoe Hill  
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 15<sup>h</sup> day of October, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk