

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 15, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 10:40 a.m., and posted at City Hall at 11:00 a.m. on October 11, 2018.)

Mayor Meinders called the meeting to order declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	Michelle Williamson	Commissioner
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

Mayor Meinders read a proclamation proclaiming November 1, 2018, "Extra Mile Day" in the City of Woodward.

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of October 1, 2018.
- B. Approve Financial Reports for the month of September, 2018.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Williamson, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Letter of Engagement between the City of Woodward and FSW&B, Certified Public Accountants, PLLC, for the fiscal year ending June 30, 2018. City Manager Riffel explained that this is the same firm engaged for the last two years and there have been no changes in terms. Commissioner Bogdahn made a motion, seconded by Commissioner Hill, to approve the Letter of Engagement as presented.

ROLL CALL

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

The motion carried.

There being no further business, the Mayor adjourned the meeting.

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 5th day of November, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk