

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 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.)

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

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

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 October 1, 2018.
- B. Approve Financial Reports for the month of September, 2018.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to receive report from Kyle Cortiana, P.E., of Meshek and Associates, regarding Cedar Avenue Stormwater Detention Facility. Mr. Cortiana explained that during the 25-year rainfall event that occurred, the detention pond performed as intended by slowing the water flow down 13th Street preventing flooding to homes and businesses. He showed maps demonstrating the impact of the rain both pre-construction and post-construction of the pond, which showed the area of town no longer subjected to flooding. City Manager Riffel enforced this by explaining that businesses downtown that normally would have flooded with that amount of rainfall had not reported any damage. Mr. Cortiana elaborated on plans for future flood control projects. Questions from the Commissioners included discussion about the sod in the pond, timeline for FEMA to release a new floodplain map, and life expectancy of the dam.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 5th day of November, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk