

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JANUARY 5, 2026, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 7:57 a.m. and posted at City Hall at 8:10 a.m. on January 2, 2026.)

Mayor Fisher called the meeting to order, declaring a quorum present.

PRESENT:	Tom Fisher	Mayor
	John Meinders	Commissioner
	Debbie Covalt	Commissioner
	Hunter Wellman	Commissioner
	Shaun Barnett	City Manager
	Michael Jones	Assistant City Manager
	Andrea Murlin	City Clerk
	Aaron Sims	City Attorney

ABSENT:	John Brown	Commissioner
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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 December 15, 2025.
- B. Approve adoption of Resolution No. 2026-1 and giving notice to the Secretary of the Woodward County Election Board concerning the April 7, 2026, Municipal Election.
- C. Approve Request For Information form for requesting copies or reproduction of records of the public body.

There being no items removed, Commissioner Meinders made a motion, seconded by Commissioner Wellman, to approve the consent docket as presented.

#### ROLL CALL

AYES:	Meinders, Wellman, Fisher, Covalt
NAYS:	None
ABSENT:	Brown

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc. City Manager Barnett stated A4S is now the sole owner after ending its partnership with Woodbridge Advance Solutions, LLC and requests the lease be returned to their name. He further

stated that they are requesting the same in the following agenda item. Commissioner Covalt made a motion, seconded by Commissioner Wellman, to approve the lease assignment as presented.

ROLL CALL

AYES: Covalt, Wellman, Meinders, Fisher  
NAYS: None  
ABSENT: Brown

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Lease Assignment by Woodbridge Advanced Solutions LLC to Advanced 4 Solutions, Inc. Commissioner Covalt made a motion, seconded by Commissioner Wellman, to approve the lease assignment as presented.

ROLL CALL

AYES: Covalt, Wellman , Fisher, Meinders  
NAYS: None  
ABSENT: Brown

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and Oklahoma Gas and Electric Company. City Manager Barnett stated that this is the lease for the property behind the OG&E facility. Commissioner Wellman made a motion, seconded by Commissioner Covalt, to approve the lease as presented.

ROLL CALL

AYES: Wellman, Covalt, Meinders, Fisher  
NAYS: None  
ABSENT: Brown

The motion carried.

Item six on the agenda was to consider and take action with respect to accepting or rejecting a quit claim deed for Lot Two (2), Block Nine (9), in Garvey and Marum Second Addition, Woodward, Oklahoma to the City of Woodward from Liber Properties, LLC. Assistant City Manager Jones stated that we are pre-qualified with the State of Oklahoma for a grant once the deed is accepted by the City from the property owner. He went on to say that DEQ will then take care of all the demolition work regarding the property. Commissioner Meinders made a motion, seconded by Commissioner Wellman, to accept the quit claim deed as presented.

## ROLL CALL

AYES: Meinders, Wellman, Fisher, Covalt  
NAYS: None  
ABSENT: Brown

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of the proposed sale of real property located at 1215 9<sup>th</sup> Street, Woodward, Oklahoma; authorizing the Mayor to execute a warranty deed and all other necessary closing documents related to the sale of the subject property. City Manager Barnett stated that this is the parking lot on the back side of the old newspaper building. Commissioner Wellman made a motion, seconded by Commissioner Covalt, to authorize the Mayor to execute the warranty deed.

## ROLL CALL

AYES: Wellman, Covalt, Meinders, Fisher  
NAYS: None  
ABSENT: Brown

The motion carried.

Item eight on the agenda was to consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to City of Woodward Wastewater Treatment Plant Solids Handling Improvements. City Manager Barnett stated that this document will complete the professional services agreement for Parkhill to oversee the solids handling improvements. Commissioner Wellman made a motion, seconded by Commissioner Covalt, to approve the agreement as presented.

## ROLL CALL

AYES: Wellman, Covalt, Fisher, Meinders  
NAYS: None  
ABSENT: Brown

The motion carried.

Item nine on the agenda was to consider and take action with respect to approval or disapproval of Easement Agreement between the City of Woodward and Oklahoma Natural Gas Company. City Manager Barnett stated that this utility easement is requested by ONG for a new main line. He went on to say that the City Attorney and ONG legal department have reviewed the easement and settled on an amount for the easement. Commissioner Wellman made a motion, seconded by Commissioner Covalt, to approve the easement as presented.

ROLL CALL

AYES: Wellman, Covalt, Meinders, Fisher  
NAYS: None  
ABSENT: Brown

The motion carried.

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

/s/ Tom Fisher  
Tom Fisher, Mayor

/s/ Andrea Murlin  
Andrea Murlin, City Clerk

Approved this 20<sup>th</sup> day of January 2026.

/s/ Andrea Murlin  
Andrea Murlin, City Clerk