

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 20, 2026, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:02 a.m. and posted at City Hall at 8:20 a.m. on January 16, 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
	Andrea Murlin	City Clerk
	Aaron Sims	City Attorney
ABSENT:	John Brown	Commissioner
	Michael Jones	Assistant City Manager

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of January 5, 2026.
- B. Approve Financial Reports for the month of December 2025.
- C. Approve reappointment of Bret Brewer to the Airport Authority Board.
- D. Approve reappointment of Warren Gore to the Senior Center Board.
- E. Approve appointment of Kyle Reynolds to the Metropolitan Area Planning Commission.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution No. 2026-2, a Resolution of project sponsorship for a Transportation Alternatives Program application and maintenance commitment. A Resolution declaring the eligibility of the City of Woodward to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by IJA for the project City of Woodward/Woodward Public Schools Downs Ave Sidewalk in Woodward, Oklahoma and authorizing the City Manager, Shaun Barnett to sign this application. City Manager Barnett stated that this is a much-needed project to build a safe walking path on the south side of Downs Avenue from 22nd Street to Williams Avenue. The School District will contribute 5% of the funding, and the City will provide 15%. This partnership strengthens our application

for grant funds. Commissioner Covalt made a motion, seconded by Commissioner Wellman to adopt Resolution No. 2026-2.

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 adoption of Resolution No. 2026-3, a Resolution declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof, as authorized by City of Woodward policy for disposing of surplus property. City Manager Barnett stated that this is a resolution relating to the sale of the property located at 1215 9th Street. City Attorney Sims explained that upon the City's acquisition of this property, no use restrictions were imposed; therefore, this action is not mandatory. However, title examining attorney Kyle Domnick recommended proceeding with this process to proactively address any potential future title concerns. Sims further clarified that this measure would not result in any delay to the property's closing. Commissioner Wellman made a motion, seconded by Commissioner Meinders to adopt Resolution No. 2026-3.

ROLL CALL

AYES: Wellman, Meinders, Fisher, Covalt
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 2nd day of February 2026.

/s/ Andrea Murlin
Andrea Murlin, City Clerk