

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY, MARCH 17, 2025, 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 March 14, 2025.)

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

PRESENT:	Tom Fisher	Chairman
	John Brown	Trustee
	John Meinders	Trustee
	Hunter Wellman	Trustee
	Debbie Covalt	Trustee
	Shaun Barnett	City Manager
	Michael Jones	Assistant City Manager
	Andrea Murlin	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 March 3, 2025.
- B. Approve Finance Reports for the month of February 2025.

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

ROLL CALL

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

The motion carried.

There being no further business, Chairman Fisher adjourned the meeting.

/s/ Tom Fisher
Tom Fisher, Chairman

/s/ Andrea Murlin
Andrea Murlin, Secretary

Approved this 7th day of April, 2025.

/s/ Andrea Murlin
Andrea Murlin, City Clerk