

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 7, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 3:40 p.m. and posted at City Hall at 3:45 p.m. on January 3, 2019.)

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

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

The Consent Docket was presented to the Commission for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of December 17, 2018.
- B. Approve adoption of Resolution No. 2019-1 giving notice to the Secretary of the Woodward County Election Board concerning the April 2, 2019 municipal election.

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, Hill, Bogdahn, Meinders
NAYS:	None

The motion carried.

Item three on the agenda was to receive and file Fiscal Year 2017-2018 Audit. Derrell White with FSW&B CPAs, PLLC, addressed the Commission concerning the audit. Mr. White explained that the three reportable conditions from last year, internal controls, purchase cards, and inventory issues had satisfactorily been addressed and rectified. He stated that even with the tough economic conditions that management had satisfactorily managed expenses, resulting in the City ending the year in a better financial position. The audit resulted in an unqualified opinion being issued. Following discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to receive and file the Fiscal Year 2017-2018 Audit.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 22nd day of January, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk