

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY,
AUGUST 19, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m. and posted at City Hall at 8:15 a.m. on August 16, 2019.)

Mayor Meinders called the meeting to order declaring a quorum present.

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

Mayor Meinders presented to Tricia Woodward, Partnership Specialist with the U.S. Census Bureau, a proclamation declaring that the Woodward community would be partnering with the U. S. Census Bureau by creating a complete count Committee to help ensure a full and accurate count in the 2020 Census.

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 August 5, 2019.
- B. Approve Financial Reports for the month of July 2019.
- C. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Softball Homerun Club.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Consent Docket as presented.

ROLL CALL:

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of 2020 Census Trademark License Agreement between the City of Woodward and U.S. Census Bureau, U.S. Department of Commerce. City Manager Riffel stated this agreement allows the City to use the Census Logo on promotional materials. He then asked Ms. Woodward if she would like to address the Commission. Ms. Woodward thanked the Commissioners. She stated that the Census will begin on April 1, 2020, as mandated by Congress in 1790, the census requires that everyone is counted once and only once, in the right place every ten years. Ms. Woodward's role is to deputize leaders as Census Ambassadors. Ms. Woodward presented Mayor Meinders with a Census 2020 Logo bag. Commissioner Brown made a motion, seconded by Commissioner Fisher, to approve the agreement.

ROLL CALL:

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

The motion carried.

Item four on the agenda was to consider and take action with respect to an Application for Use of Avenues, Streets, and Public Ways. Director of Community Development David Smith stated that at the end of 4th Street, there is a wire fence already about 5' to 6' in the easement. The property owner would like to replace the wire fence with a wooden privacy fence. City Manager Riffel recommended that the fees for the use of the easement be waived. Commissioner Hill made a motion to approve the application as recommended. The motion was seconded by Commissioner Fisher.

ROLL CALL:

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of the Third Amendment Lease Agreement between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease. City Manager Riffel stated an extension was granted one year ago, and that there is no change to this agreement. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the agreement.

ROLL CALL:

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

The motion carried.

Item six on the agenda was to consider and take action with respect to adoption of Ordinance No. 1688 amending Sections 50.07 and 50.08 of Chapter 50, "Solid Waste", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of solid waste; and declaring an emergency. City Manager Riffel stated that this and the subsequent items are a result of an issue that arose regarding the language of late payments and disconnections. This is to clarify the assessment of fees and when penalties are attached. Commissioner Hill made a motion, seconded by Commissioner Fisher, to adopt Ordinance No 1688.

ROLL CALL:

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

The motion carried.

Thereupon, Commissioner Hill Made a motion to attach the Emergency Clause to Ordinance No. 1688. The motion was seconded by Commissioner Fisher.

ROLL CALL:

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to adoption of Ordinance No. 1689 amending Sections 51.46 and 51.49 of Chapter 51, "Waste Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of waste water; and declaring an emergency. Commissioner Brown made a motion, seconded by Commissioner Fisher, to adopt Ordinance No. 1689.

ROLL CALL:

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

The motion carried.

Thereupon, Commissioner Brown, made a motion to attach the Emergency Clause to Ordinance No. 1689. The motion was seconded by Commissioner Bogdahn.

ROLL CALL:

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to adoption of Ordinance No. 1690 amending Sections 52.20 and 52.21 of Chapter 52, "Water", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of water; and declaring an emergency. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1690.

ROLL CALL:

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

The motion carried.

Thereupon, Commissioner Bogdahn, made a motion to attach the Emergency Clause to Ordinance No. 1690. The motion was seconded by Commissioner Brown.

ROLL CALL:

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

The motion carried.

Item nine on the agenda was to consider and take action with respect to adoption of Ordinance No. 1691 amending Section 53.07 of Chapter 53, "Stormwater", of the Code of Ordinances of the City of Woodward, Oklahoma, establishing fees for the collection of stormwater; and declaring an emergency. Commissioner Hill made a motion, seconded by Commissioner Fisher, to adopt Ordinance No. 1691. After lengthy discussion the vote was as follows.

ROLL CALL:

AYES: Hill, Fisher
NAYS: Meinders, Bogdahn, Brown

The motion did not pass.

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

s/John Meinders
John Meinders, Mayor

s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 3rd day of September, 2019.

s/Andrea Murlin
Andrea Murlin, City Clerk