

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE
COMMISSION CHAMBERS OF CITY HALL ON MONDAY, FEBRUARY 4, 2019, AT 7:00
P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 2:30 p.m. and posted at City Hall at 2:45 p.m. on January 31, 2019.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	John Brown	Trustee
	Michelle Williamson	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	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 January 22, 2019.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and Petroleum Services, LLC. City Manager Riffel explained that this is the renewal of a long-standing lease, with no changes to terms. Commissioner Williamson made a motion, seconded by Commissioner Hill, to approve the renewal of the lease agreement as presented.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 19th day of February, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk