

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, FEBRUARY 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
8:35 a.m., and posted at City Hall at 8:45 a.m. on February 15, 2019.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Michelle Williamson	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 February 4, 2019.
- B. Approve Financial Reports for the month of January, 2019.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval
of bid for Automatic Meter Reading System. As discussion of this item was held during the City
Commission meeting, there were no further questions. Trustee Bogdahn made a motion,
seconded by Trustee Brown, to award the bid as recommended.

ROLL CALL

AYES:	Bogdahn, Brown, Meinders, Hill, Williamson
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 4th day of March, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk