

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, MARCH 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 8:05 a.m. and posted at City Hall at 8:30 a.m. on March 1, 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 February 19, 2019.

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

ROLL CALL

AYES: Williamson, Hill, Meinders, Bogdahn, Brown
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 the Woodward Golf and Country Club. City Manager Riffel explained that this is a renewal with no change in terms, and that the Club is financially doing better than in the past. Following discussion, Trustee Hill made a motion, seconded by Trustee Williamson, to approve the lease as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bids for one (1) new 20 cubic yard rear loading refuse collection body and chassis. Bids were properly advertised and opened on February 20, 2019. Superintendent Roger Arnold recommends awarding the bid to Waste Research, Inc. for a 2019 T370 Kenworth, with the Pak-Mor R-220 packer, in the amount of \$127,910.00. City Manager Riffel explained that although this was not the lowest bid, the City has had better experience with the Kenworth brand over the Freightliner brand, and that the difference in price was not significant. Trustee Hill made a motion, seconded by Trustee Williamson, to award the bid as recommended.

ROLL CALL

AYES: Hill, Williamson, Bogdahn, Meinders, Brown
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 18th day of March, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk