

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY,
MARCH 18, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 4:55 p.m. on March 13, 2019, and posted at City Hall at 8:15 a.m. on March 15, 2019.)

Mayor Pro-Tem Hill called the meeting to order declaring a quorum present.

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

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 March 4, 2019.
- B. Approve Financial Reports for the month of February, 2019.
- C. Approve reappointment of Steve Bogdahn to the Airport Authority Board.
- D. Approve Resolution 2019-4 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- E. Approve Facilities Use Agreement between the City of Woodward and National AMBUCS, Inc.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest Oklahoma Soccer Association (NOSA).
- G. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual Junior High and Senior High Schools.
- H. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- I. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Public Schools.
- J. Approve Facilities Use Agreement between the City of Woodward and Woodward Families Helping Families.
- K. Approve Facilities Use Agreement between the City of Woodward and 1000 Hills Ranch Church.

Commissioner Bogdahn requested the removal of Item C.

Commissioner Brown made a motion to approve the Consent Docket, with the exception of Item C.
Commissioner Bogdahn seconded the motion.

ROLL CALL

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

The motion carried.

Item two on the agenda was to consider items removed from the Consent Agenda. Commissioner Brown made a motion to approve reappointment of Steve Bogdahn to the Airport Authority Board. Mayor Pro-Tem Hill seconded the motion.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by Mayor Pro-Tem Hill.

Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

Catherine Coleman
Catherine Coleman, City Clerk

Approved this 1st day of April, 2019.

Catherine Coleman
Catherine Coleman, City Clerk