

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, MAY
20, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:30 a.m. and posted at City Hall at 8:35 a.m. on May 17, 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
	Tom Fisher	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	John Meinders	Mayor
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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 May 6, 2019 and the special meeting of May 16, 2019.
- B. Approve Financial Reports for the month of April, 2019.
- C. Approve Facilities Use Agreement between the City of Woodward and Woodward First Assembly of God Church.
- D. Approve Facilities Use Agreement between the City of Woodward and Classic Communications, Inc.
- E. Approve Facilities Use Agreement between the City of Woodward and Woodward Main Street.
- F. Approve Facilities Use Agreement between the City of Woodward and Woodward Elks Rodeo Association, Inc.

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, Fisher, Hill
NAYS:	None
ABSENT:	Meinders

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Agreement between the City of Woodward and the Board of Woodward County Commissioners relative to the

Community Service Sentencing Program (CSSP). City Manager Riffel explained to the Commission that this, and the subsequent items, were renewals of ongoing agreements with the County, with no changes to terms. Commissioner Brown made a motion, seconded by Commissioner Fisher, to approve the Interlocal Agreement as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect approve or disapproval of Interlocal Agreement between the City of Woodward and the Woodward County Board of Commissioners relative to street improvement and maintenance program. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Interlocal Agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County relative to inmate crew transportation. Following discussion, Commissioner Brown made a motion, seconded by Commissioner Fisher, to approve the Interlocal Agreement as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of Interlocal Governmental Agreement between the City of Woodward and the Board of County Commissioners for Woodward County, relative to housing inmates at the Woodward County Jail. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the Interlocal Agreement as presented.

ROLL CALL

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

The motion carried.

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

s/ Roscoe Hill
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 3rd day of June, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk