

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, 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 am. on May 17, 2019.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	John Brown	Trustee
	Steve Bogdahn	Trustee
	Michelle Williamson	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	John Meinders	Chairman
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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 May 6, 2019 and special meeting of May 16, 2019.
- B. Approve Financial Reports for the month of April, 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, 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 Amendment No. 3 to Owner-Engineer agreement with Meshek Engineering, LLC relative to the Oak Avenue Detention Pond Project. City Manager Riffel explained that the project has been bid three times, with the last bid coming in excess of a million dollars of the engineer's estimate. It has been decided to separate the Locust Avenue portion, the most expensive piece of the project, and only bid the Oak Avenue Detention Pond portion. The proposed amendment addresses the re-engineering of the project to accomplish that. Following a full discussion,

Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve Amendment No. 3, in the amount of \$28,000.00, as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of granting of easement to Oklahoma Gas & Electric Company relative to necessary construction for power supply for charging stations. City Attorney Sims explained that due to changing the location of the power supply for the charging stations from the Southeast corner to the Northeast corner of the parking lot, an easement must be granted to OG&E. He also explained that an amendment to the contract with Francis Solar, LLC will be forthcoming. Trustee Fisher made a motion, seconded by Trustee Bogdahn, to grant the easement as presented.

ROLL CALL

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

There being no further business Vice-Chairman Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 3rd day of June, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk