

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JUNE 3, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:40 a.m. and posted at City Hall at 8:50 a.m. on May 31, 2019.)

The Mayor called the Public Hearing to order declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner
	Tom Fisher	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Roscoe Hill	Commissioner
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The first item on the agenda was a Public Hearing for the purpose of discussing and developing the City of Woodward/Woodward Municipal Authority Budget for Fiscal Year 2019-2020. Russ Meacham of Meacham and Associates reviewed the proposed budget for the Commissioners explaining the sources of revenues and projected expenditures for the upcoming year. He stated that, unlike other years, only 92.5% of anticipated sales tax would be budgeted due to the fluctuations in collections for the past six months. Following Mr. Meacham's presentation, the Mayor opened the meeting to public comments. Mr. Steve Snider addressed the Commission concerning employee furloughs that are now continuing into a fourth year.

Following the Public Hearing, Mayor Meinders called the Regular Meeting to order, declaring a quorum present.

PRESENT:	John Meinders	Mayor
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Tom Fisher	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Roscoe Hill	Commissioner
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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 20, 2019.

Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Resolution No. 2019-8 approving the City of Woodward, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority. Commissioner Brown made a motion, seconded by Commissioner Fisher, to adopt Resolution No. 2019-8 as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward and Francis Solar, LLC for Electric Vehicle Charging Stations. City Manager Riffel explained that this is related to the easement granted to OG&E at the last meeting relative to the charging stations located at 9<sup>th</sup> and Texas and had to do with changing the location of the charging stations. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Mayor Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Mayor

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 17<sup>th</sup> day of June 2019.

s/ Catherine Coleman  
Catherine Coleman, City Clerk