

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, JULY 1, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m. and posted at City Hall at 8:20 a.m. on June 28, 2019.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	Steve Bogdahn	Commissioner
	Tom Fisher	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Andrea Murlin	City Clerk Designate
	Ryan Price	Acting City Attorney

ABSENT:	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

The first item on the agenda was a Public Hearing relative to rezoning the North Half (N/2) of Block Twenty-Four (24), AND the North Half (N/2) Block Twenty-Five (25), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, from R-2 (General Residential District), to R-3 (General Residential District). Mr. Johnny Ketcherside spoke on behalf of the property owners Jim and Emily Clow stating they would like to move in a nice mobile home and fix up the property for his niece to live in. Mr. Rick Poage spoke on behalf of the neighboring property owners protesting the rezoning, stating they don't want any more trailer houses in the neighborhood.

The second item on the agenda was a Public Hearing relative to rezoning a Tract of Land situated in the West Half (W/2) of Section Five (5), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, more particularly described as follows: Commencing at the Southwest Corner of the West Half of said Section Five (5), thence North (N02°49'10"E) along the West boundary of said West Half, a distance of 2157.46 Feet to the Point of Beginning; thence continuing North (N02°49'10"E) along the West boundary of said West Half, a distance of 210.00 Feet; thence East (S87°55'00"E) a distance of 600.00 Feet; thence South (S02°49'10"W) a distance of 210.00 Feet; thence West (N87°55'00"W) a distance of 600.00 Feet to the Point of Beginning, from R-2 (General Residential District) and C-2 (General commercial District) to I-1 (Restricted Manufacturing and Warehousing District). This rezoning was requested to make it possible for Mr. Kenneth Snider to expand his shredding business. There were no protests to the request.

There being no further discussion, Mayor Meinders adjourned the Public Hearing, calling the City Commission Meeting to order and declaring a quorum present.

PRESENT:	John Meinders	Mayor
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Roscoe Hill	Commissioner
	Tom Fisher	Commissioner
	Alan Riffel	City Manager

Andrea Murlin
Ryan Price

City Clerk Designate
Acting City Attorney

ABSENT:

Catherine Coleman
Aaron Sims

City Clerk
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 June 17, 2019.
- B. Approve adoption of Resolution 2019-12 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.
- C. Approve adoption of Resolution No. 2019-13 supporting continued participation in the Main Street Program.

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, Hill, Fisher, Meinders
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1686 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning the North Half (N/2) of Block Twenty-Four (24), AND the North Half (N/2) of Block Twenty-Five (25), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, from R-2 (General Residential District), to R-3 (General Residential District). Discussion from the Commission included the number of protests received, types of structures currently on the property, and placement of future structures. Commissioners also heard concerns from neighboring property owners. Neighboring property owners and Petitioners were asked if they would be willing to adjourn to discuss concerns and possibly come to a compromise concerning the rezoning. The neighboring property owners declined to adjourn. Commissioner Hill stated his concern for voting for something that so many property owners were against. Commissioner Bogdahn made a motion to deny Ordinance No. 1686. The motion was seconded by Commissioner Hill.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1687 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning a Tract of Land situated in the West Half (W/2) of Section Five (5), Township Twenty-Two North

(22N), Range Twenty (20) West of the Indian Meridian, more particularly described as follows:commencing at the Southwest Corner of the West Half of said Section Five (5), thence North (N02°49'10"E) along the West boundary of said West Half, a distance of 2157.46 Feet to the Point of Beginning; thence continuing North (N02°49'10"E) along the West boundary of said West Half, a distance of 210.00 Feet; thence East (S87°55'00"E) a distance of 600.00 Feet; thence South (S02°49'10"W) a distance of 210.00 Feet; thence West (N87°55'00"W) a distance of 600.00 Feet to the Point of Beginning, from R-2 (General Residential District) and C-2 (General Commercial District) to I-1 (Restricted Manufacturing and Warehousing District). Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1687 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion to attach the Emergency Clause to Ordinance No. 1687. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Facility Agreement between the City of Woodward and Community Action Development Corporation (CADC). City Manager Riffel explained the term of the original contract was for one year. This item will be amended to a term of ninety days beginning July 1, 2019 through September 30, 2019. At that time the program will be taken over by the Senior Center. Commissioner Hill made a motion to approve the agreement with the term amended to ninety days, ending September 30, 2019. The motion was seconded by Commissioner Fisher.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of Contract for Professional Services between the City of Woodward and the Woodward Main Street Program. City Manager Riffel explained there is a renewed energy on Main Street. This contract renewal will have no changes. Chairman of Woodward Main Street Board Jennifer Thompson addressed the Commission stating that they have become an accredited program, with directors in place. She is hopeful to continue the relationship with the City of Woodward and Woodward Main Street Program. Commissioner Brown made a motion, seconded by Commissioner Bogdahn to approve the Contract as presented.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of Labor Agreement between the City of Woodward and Bill Young, Bill Stewart, F.O.P. Lodge 187. City Manager Riffel explained it was a very productive year regarding negotiations, with only minor changes made in the new contract. No wage adjustments or other monetary benefit changes were made. Commissioner Bogdahn made a motion, seconded by Commissioner Brown to approve the Labor Agreement as presented.

ROLL CALL

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to approval or disapproval of Letter of Engagement between the City of Woodward and FSW&B, Certified Public Accountants, PLLC, for auditing services. City Manager Riffel explained there are no changes to this renewal agreement. Commissioner Hill made a motion, seconded by Commissioner Fisher, to approve the Letter of Engagement.

ROLL CALL

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

The motion carried.

Item nine on the agenda was to consider and take action with respect to an Executive Session pursuant to 25 O.S. Section 307 (B) (1) relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager, and return to open session for any action related thereto. Commissioner Hill made a motion to adjourn into Executive Session, and the motion was seconded by Commissioner Fisher.

ROLL CALL

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

The motion carried.

At 7:35 p.m., the City Manager, Mayor, Commissioners and Acting City Attorney adjourned to Executive Session. At 8:36 p.m., The City Manager, Mayor, Commissioners and Acting City Attorney returned from Executive Session.

Item ten on the agenda was to consider and take action with respect to reconvening into Regular Session. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to reconvene into Regular Session.

ROLL CALL

AYES: Bogdahn, Brown, Meinders, Hill, Fisher

NAYS: None

The motion carried.

Mayor Meinders announced that in Executive Session the Commission received, reviewed, and discussed the performance evaluation of the City Manager, and discussed the continued employment of the City Manager. No votes and no actions were taken.

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

s/ John Meinders
John Meinders, Mayor

s/ Andrea Murlin
Andrea Murlin, City Clerk Designate

Approved this 15th day of July 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk