

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, 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.)

Chairman Meinders called the meeting to order, declaring a quorum present.

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	John Brown	Trustee
	Steve Bogdahn	Trustee
	Tom Fisher	Trustee
	Alan Riffel	City Manager
	Andrea Murlin	Secretary Designate
	Ryan Price	Acting City Attorney
ABSENT:	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

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 June 17, 2019.

There being no items removed, Trustee Hill made a motion, seconded by Trustee Fisher, to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

There being no further business Chairman Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Chairman

s/ Andrea Murlin  
Andrea Murlin, Secretary Designate

Approved this 15th day of July 2019.

s/ Catherine Coleman  
Catherine Coleman, City Clerk