

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 15, 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 8:30 a.m. on July 12, 2019.)

Mayor Meinders called the meeting to order declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Tom Fisher	Commissioner
	Shaun Barnett	Assistant City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Alan Riffel	City Manager
	Steve Bogdahn	Commissioner

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 July 1, 2019.
- B. Approve Financial Reports for the month of June 2019.
- C. Approve Facilities Use Agreement between the City of Woodward and Northwest Oklahoma Junior Rodeo Association (NWOJR).
- D. Approve Facilities Use Agreement between the City of Woodward and the United States Department of the Interior, Bureau of Land Management.
- E. Reaffirm Sports Complex User Agreement between the City of Woodward and Vici Public Schools.
- F. Approve appointment of Chase Hawley to the Convention and Visitors Bureau.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of bids relative to the Oak Avenue Stormwater Detention Pond Project. Requests for bids were properly advertised and opened on June 27, 2019, for the Oak Avenue Detention Pond Project. The bid recommended for acceptance was submitted by True Solutions, LLC., in the amount of \$1,022,685.90, as they submitted the best bid meeting all specifications. Following discussion, Commissioner Hill made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Mayor

s/ Catherine Coleman
Catherine Coleman, City Clerk

Approved this 5th day of August, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk