

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 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.)

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

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

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 July 1, 2019.
- B. Approve Financial Reports for the month of June 2019.

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

ROLL CALL

AYES:	Hill, Brown, Meinders, Fisher
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. Trustee Fisher made a motion, seconded by Trustee Hill, to award the bid as recommended.

ROLL CALL

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

The motion carried.

There being no further business Chairman Meinders adjourned the meeting.

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 5th day of August, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk