

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY,
AUGUST 5, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:45 a.m. and posted at City Hall at 9:00 a.m. on August 2, 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
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	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 July 15, 2019.
- B. Approve reappointment of John Brown to the Convention and Visitors Committee.
- C. Approve reappointment of Jeff Wilson to the Parks and Beautification Board.
- D. Approve adoption of Resolution No. 2019-14 relative to vote for Trustee of the Oklahoma Municipal Retirement Fund (OkRMF).
- E. Approve Facilities Use Agreement between the City of Woodward and Lincoln Avenue Baptist Church.
- F. Approve Facilities Use Agreement between the City of Woodward and 101 Classic Bowl Foundation.
- G. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions, Inc.
- H. Approve Facilities Use Agreement between the City of Woodward and High Plains Technology Center.
- I. Approve Facilities Use Agreement between the City of Woodward and Woodward County Fair Board.

Commissioner Bogdahn requested the removal of item B from the Consent Docket.

Commissioner Bogdahn made a motion to approve Item A and Items C through I of the Consent Docket. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

The Commission then considered Item B of the Consent Docket. Commissioner Bogdahn made a motion, seconded by Commissioner Fisher, to approve Item B as presented.

ROLL CALL

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

ABSTAIN: Brown

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of renewal of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company. City Manager Riffel stated the City has had this lease agreement for a long time and these are the same lease terms. Commissioner Hill made a motion, seconded by Commissioner Fisher, to approve the lease agreement.

ROLL CALL

AYES: Hill, Fisher, Bogdahn, Meinders, Brown

NAYES: None

The motion carried

Item four on the agenda was to consider and take action with respect to approval or disapproval of contract between the City of Woodward and Axon Enterprise, Inc., relative to the purchase of tasers and accessories. City Manager Riffel stated the purchase price of \$32,460.00, to be billed over a five-year term; and this is a budgeted item. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the contract.

ROLL CALL

AYES: Hill, Brown, Bogdahn, 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 Operations Agreement for School Resource Officers between the City of Woodward and the Woodward Public School District. City Manager Riffel stated that there are no changes to this agreement and the officers will be the same. Commissioner Brown made a motion, seconded by Commissioner Bogdahn, to approve the agreement.

ROLL CALL

AYES: Brown, Bogdahn, Meinders, Hill, Fisher

NAYES: None

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 19th day of August, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk