

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, MARCH 1, 2021, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 1:07 p.m. and posted at City Hall at 1:15 p.m. on February 26, 2021.)

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

PRESENT:	John Meinders	Mayor
	Sandi Liles	Commissioner
	Steve Bogdahn	Commissioner
	John Brown	Commissioner
	Tom Fisher	Commissioner
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Andrea Murlin	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 February 1, 2021.
- B. Approve Financial Reports for the month of January, 2021.
- C. Approve re-appointment of Ricky Frech to the Metropolitan Area Planning Commission.
- D. Approve adoption of Resolution No. 2021-4 declaring certain items of property as 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.
- E. Approve Facilities Use Agreement between the City of Woodward and Omni Communications, Inc.
- F. Approve re-appointment of Burk Rowley to the Board of Adjustment.
- G. Approve re-appointment of Linda Farris to the Woodward Senior Center Board.
- H. Approve re-appointment of Rocky Simmons to the Visual Arts Commission.
- I. Approve Supplemental Budget Amendment No. 2 to FY 2020-2021 Restricted Sales Tax Budget.
- J. Approve Supplemental Budget Amendment No. 3 to FY 2020-2021 General Fund Budget.
- K. Approve re-appointment of Mary Ann Hawkins to the Visual Arts Commission.

There being no items removed, Commissioner Brown made a motion, seconded by Commissioner Liles, to approve the consent docket as presented.

ROLL CALL:

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

The motion carried.

Item three 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 Bogdahn made a motion, seconded by Commissioner Brown, to adjourn to Executive Session.

ROLL CALL:

AYES: Bogdahn, Brown, Fisher, Liles, Meinders
NAYES: None

The motion carried.

At 7:06 p.m., the City Manager, Mayor Meinders, Commissioners, and City Attorney adjourned to Executive Session.

At 7:55 p.m., the City Manager, Mayor Meinders, Commissioners, and City Attorney returned from Executive Session.

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

ROLL CALL

AYES: Fisher, Liles, Meinders, Brown, Bogdahn
NAYES: None

The motion carried.

Mayor Meinders announced that, in Executive Session, the Commission received report from the City Manager, reviewed his performance, and discussed his employment agreement; evaluation for the City Manager; and that no votes and no actions were taken.

Item five on the agenda was to consider and take action with respect to Employment between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM. Commissioner Bogdahn commented there are no changes, and no increase in compensation to this agreement. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to accept the Employment agreement as presented.

ROLL CALL:

AYES: Bogdahn, Brown, Fisher, Liles, Meinders
NAYES: None

The motion carried.

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

/s/ John Meinders
John Meinders, Mayor

/s/ Andrea Murlin
Andrea Murlin, City Clerk

Approved this 15th day of March 2021.

/s/ Andrea Murlin
Andrea Murlin, City Clerk