

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA,  
MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY,  
FEBRUARY 19, 2019 AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:35 a.m., and posted at City Hall at 8:45 a.m. on February 15, 2019.)

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

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Michelle Williamson	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 February 4, 2019.
- B. Approve Financial Reports for the month of January, 2019.
- C. Approve reappointment of Wayne Crofts to the Airport Authority Board.
- D. Approve appointment of Linda Farris to the Woodward Senior Center Board.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to claim against the City of Woodward for loss of property. Don Phillips of 1831 19<sup>th</sup> Street filed a claim against the City due to sewer backup. Following investigation by OMAG, it was determined there was no liability on the City's part and therefore the recommendation is to deny the claim. Commissioner Hill made a motion, seconded by Commissioner Williamson, to deny the claim as recommended.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of bid for Automatic Meter Reading System. Bids were properly advertised and opened on January 23, 2019, at 10:00 a.m. Following review of the bids, Assistant City Manager Shaun Barnett recommends accepting the bid submitted from Utility Technology Services, in the amount of \$1,899,910.00, as they submitted the lowest and best bid meeting all specifications. Bruce Beaver with UTS was present and answered questions from the Commission concerning specifics of the system. Following a lengthy discussion, Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to award the bid as recommended.

ROLL CALL

AYES: Bogdahn, Brown, Hill, Williamson, Meinders  
NAYS: 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 4<sup>th</sup> day of March, 2019.

s/ Catherine Coleman  
Catherine Coleman, City Clerk