

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, APRIL 1, 2019, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:55 a.m. and posted at City Hall at 10:00 a.m. on March 29, 2019.)

Mayor Meinders called the Public Hearing to order, declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Steve Bogdahn	Commissioner
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Commissioner
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The first item on the agenda was a Public Hearing relative to rezoning the South Half (S1/2) of Block Four (4), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, more particularly described as Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), from R-2 (General Residential District) to R-3 (General Residential District); and declaring an emergency. Ms. Mikel Robinson spoke on behalf of the family stating that the original request was initiated due to the family needing to liquidate assets. She explained they had a buyer interested in the property contingent upon being allowed to place a mobile home there.

There being no further discussion, Mayor Meinders adjourned the Public Hearing, calling the City Commission Meeting to order and declaring a quorum present.

PRESENT:	John Meinders	Mayor
	Roscoe Hill	Commissioner
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Commissioner
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The Consent Docket was presented to the Commission for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of March 18, 2019.
- B. Approve reappointment of Jo Millard to the Woodward Public Library Board.
- C. Approve reappointment of Mary Ann Hawkins to the Visual Arts Commission.
- D. Approve Resolution No. 2019-5 declaring certain items of property 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 Pot-O-Gold Productions.
- F. Approve Facilities Use Agreement between the City of Woodward and Horsepower Promotions.
- G. Approve Facilities Use Agreement between the City of Woodward and the Oklahoma Junior High School Rodeo Association (OKJHSRA).
- H. Approve Facilities Use Agreement between the City of Woodward and Woodward Round-Up Club.
- I. Approve Facilities Use Agreement between the City of Woodward and Double R Canine Academy.

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

#### ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adoption of Ordinance No. 1679 of the City Commission of the City of Woodward, Oklahoma, relative to rezoning the South Half (S1/2) of Block Four (4), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, more particularly described as Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), from R-2 (General Residential District) to R-3 (General Residential District). Discussion included similar zoning close to the property, if the zoning classification fit with the Envision Masterplan for the area, and that rezoning the half block would not result in a spot zoning situation. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1679 as presented.

#### ROLL CALL

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

The motion carried.

Thereupon, Commissioner Bogdahn made a motion to attach the Emergency Clause to Ordinance No. 1679. The motion was seconded by Commissioner Brown.

#### ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to adoption of Ordinance No. 1680 of the City Commission of the City of Woodward, Oklahoma, relative to granting a non-exclusive franchise to One Gas, Inc., for the transportation, distribution, and/or sale of gas to consumers and the public; and declaring an emergency. City Manager Riffel explained that this is the renewal of the franchise agreement with the local natural gas provider, with the terms being the same as the prior agreement and would become effective with the June 11<sup>th</sup> special election. Commissioner Hill made a motion, seconded by Commissioner Brown, to adopt Ordinance No. 1680 as presented.

ROLL CALL

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

The motion carried.

Thereupon, Commissioner Hill made a motion to attach the Emergency Clause to Ordinance No. 1680. The motion was seconded by Commissioner Brown.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to adoption of Resolution No. 2019-6 of the City Commission of the City of Woodward, approving and proposing to the voters of the City of Woodward an ordinance by which a franchise is granted to One Gas, Inc., a corporation acting by and through its Oklahoma Natural Gas Company division, to provide and deliver natural gas to the citizens of the City for all domestic and commercial uses for a period of twenty-five years, and clarifying prefatory language for the special election ballot. Commissioner Hill made a motion, seconded by Commissioner Bogdahn, to adopt Resolution No. 2019-6 as presented.

ROLL CALL

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

The motion carried.

Item six on the agenda was to consider and take action with respect to approval or disapproval of renewal of Concessionaire Agreement between the City of Woodward and K&T Catering. City Manager Riffel stated that this has been a good relationship and the renewal has no change in terms. Commissioner Bogdahn made a motion, seconded by Commissioner Brown to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item seven on the agenda was to consider and take action with respect to approval or disapproval of Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park. Commissioner Hill made a motion, seconded by Commissioner Brown, to approve the agreement as presented.

ROLL CALL

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

The motion carried.

Item eight on the agenda was to consider and take action with respect to approval or disapproval of Abatement, Boarding, and Securing Agreement between the City of Woodward and Green Zebra Services. A Request for Proposals was published, with only one respondent. Director of Community Development David Smith is recommending acceptance of the proposal from Green Zebra Services. Commissioner Brown made a motion, seconded by Commissioner Hill, to enter into the agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Mayor Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Mayor

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 15<sup>th</sup> day of April, 2019.

s/ Catherine Coleman  
Catherine Coleman, City Clerk