

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, APRIL 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 2:45 p.m. and posted at City Hall at 2:50 p.m. on April 11, 2019.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	Steve Bogdahn	Trustee
	Michelle Williamson	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	John Brown	Trustee
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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 April 1, 2019.
- B. Approve Financial Reports for the month of March, 2019.
- C. Acknowledge receipt of Permit No. SL000077190205 for the construction of 670 LF of 8-inch PVC sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of easement from the Woodward Municipal Authority to Woodward Iodine Corporation for construction of a pipeline. City Attorney Sims explained that the requested easement, relative to the brine leases granted last year, will connect two pipelines from the well to the iodine plant. He further indicated that a survey with an exact location of the pipelines will be completed and

included with the easement. Following discussion, Trustee Hill made a motion, seconded by Trustee Williamson, to grant the easement as requested.

ROLL CALL

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

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 6th day of May, 2019.

s/ Catherine Coleman
Catherine Coleman, City Clerk