

Woodward City Council Agenda
Feb. 13, 2023
City Hall, 105 E 2nd Street
Time 7:00 p.m.

The meeting will be held electronically.

Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:

<https://zoom.us/join/87562981966>

1. Call to order/roll call
2. Discussion/Action: Approve agenda
3. Discussion/Action: Approve minutes of previous meeting January 9, 2023 and Jan 19, 2023.
4. Open Forum (to manage the length of the council meeting please have your comments/concerns clear and concise)
5. Dept. Reports
6. Mayor Report
7. Myrna Griffith – New Library Board Member
8. Mark Lane – School Update
9. TJ Henderson – ON3 Auto
10. Ron Schultz – Compliance
11. Public Hearing FY24 Max Levy
12. Discussion/Action: Resolution 2023-8 Approval of Pay App #3 to Howrey Construction
13. Discussion/Action: Resolution 2023-9 Raise Social Center Rent FY24
14. Discussion/Action: Resolution 2023-10 To Pay FY24 Series 2020 GO Sewer Improvement and Refunding Bond out of Water User Fees at \$112,770.
15. Discussion/Action: Resolution 2023-11 Waiving the Right to Review Howell Division
16. Discussion/Action: Approve Dollar General Cigarette/Tobacco Permit
17. Discussion/Action: Fees on Billing (User Fees, Mosquito, Garbage, etc.)
18. Discussion/Action: ABD Auto Renewals
19. Payment of Bills
20. Mayor/Council Comments
21. Meeting Adjourned