

**WOODWARD CITY COUNCIL SPECIAL SESSION**  
**MONDAY May 25, 2023 AT 7:00 PM**

Mayor Folkerts calls the meeting to order at 7:00 pm. Roll Call, Present: Stone, Godwin, Patel, Gough, Kirts.

Stone motions to approve the agenda as presented. Second Godwin. MCU.

Gough motions to open Public Hearing on FY23 Budget Amendment. Second Patel. MCU. Public Hearing opens at 7:03 pm. There were no questions or comments from the community.

Stone motion to discussion Resolution 2023-20 FY23 Budget Amendment. Second Kirts. Discussion take place regarding how the amendment was put together, where the money was coming from to cover the increases, and how the budget amendment should look in regard to balancing. Clerk explained the changes as she could. Stone motions to table discussion on FY23 Budget Amendment until a meeting can be set up with the clerk's trainer. Second Godwin. Roll Call: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Kirts motions to close Public Hearing. Second Godwin. MCU. Public Hearing closes at 7:49 pm.

Stone motions to discuss July 4<sup>th</sup> Fireworks. Godwin second. MCU. Mayor Folkerts explains that at this time, there is no availability for professionals to present the 4<sup>th</sup> of July fireworks display. Rocky Delp, in attendance, explains that there is discussion of moving Friends & Neighbor's day celebration to July 4<sup>th</sup> in 2024 to hopefully help increase attendance and participation. Council grants blessing of changing the Friends and Neighbors Day celebration and agrees to support the fireworks display July 2024, not providing a fireworks display on the July 4<sup>th</sup> this year.

Kirts motions to waive pay for special session. Godwin second. Roll Call: Patel, Gough, Kirts, Stone, Godwin. Motion carries 5:0.

Stone thanks the community as well as Minburn Communications, Pickett's Salvage, Waste Management, John and Mary Bustad, and Kathy Stone. Mayor announces there is a new coordinator for the Woodward Farmer's Market. It has been asked that the city help monetarily for children's activities. The city will provide \$500 from Parks and Rec LOST funds for the 2023 Farmer's Market. Mayor also presents to the council the idea of partitioning off an area where the public can consume alcohol publicly during Farmer's Market hours to encourage visitors to visit other businesses in the downtown district. Mayor states that he has already spoke with Chief Twigg as well as the Dallas County Sherriff who approves of this plan. Council agrees to allowing open alcohol consumption from the corner of 1<sup>st</sup> Street and Highway 210 to the corner of 3<sup>rd</sup> Street and Highway 210.

Motion to adjourn meeting by Kirts. Stone 2<sup>nd</sup>. MCU. Meeting adjourns at 8:04 pm.

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Amy Orr, City Clerk

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Attest: Todd Folkerts, Mayor