

**WOODWARD CITY COUNCIL SPECIAL SESSION  
MONDAY AUGUST 28, 2023 AT 7:00 PM**

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

Motion Godwin to approve agenda as presented. Second Kirts. MCU

Motion Godwin to discuss Dollar General Tobacco License Renewal. Second Kirts. Mayor Folkerts states that Chief Twigg was at the store a few days ago, nothing to report. No violations have been noted anywhere regarding tobacco sales for Dollar General. Motion Kirts to approve Dollar General Tobacco License Renewal. Second Godwin. Roll Call: Godwin, Patel, Gough, Kirts. Motion carries 4:0.

Motion Godwin to discuss Resolution 2023-34 Approving Plat of Survey for Parcels 23-61, 23-62 and 23-64 – Richard Calonkey, Jr. and Billie Calonkey Revocable Living Trust, Owners. Second Kirts. Kirts questions where the legal access to the 2 back parcels. Godwin motions to table Resolution 2023-34 until a meeting can be scheduled with Rich Calonkey to see the property and discuss access. Second Gough. MCU

Motion Gough to discuss Resolution 2023-35 Waiving Compliance with Subdivision Ordinance and Approving Final Plat of A&P Farms Plat 1. Second Kirts. Council agrees that no issues lie in this proposal. Motion Godwin to approve Resolution 2023-35. Second Gough. Roll Call: Patel, Gough, Kirts, Godwin. Motion carries 4:0.

Motion Kirts to waive special session compensation. Second Godwin. Roll Call: Kirts, Godwin, Patel, Gough. Motion carries 4:0.

Motion Godwin to adjourn. Second Gough. Meeting adjourns at 7:18 pm.