

Woodward City Council Agenda
Sept 11, 2023
City Hall, 105 E 2nd Street
Time 7:00 p.m.

The meeting will be open to the public and also held electronically.
Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:

[https://zoom.us/meeting/875 6298 1966](https://zoom.us/meeting/87562981966)

1. Call to order/roll call
2. Approve agenda
3. Action: Approve minutes from Aug 14, 2023 and Aug 28, 2023 council meeting
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. Kari Hemphill – Compliance
8. Merle Shawd – Compliance
9. Discussion/Action: Final Consideration of Ordinance 23-422 Amending Chapter 69 Parking Regulations
10. Discussion/Action: Second Consideration of Ordinance 23-423 Mayor Compensation
11. Discussion/Action: Resolution 2023-34 Approving Plat of Survey Parcels for Calonkey Property
12. Discussion/Action: Hiring of Part-time Deputy City Clerk
13. Discussion/Action: Resolution 2023-36 Approving FY23 Street Finance Report
14. Discussion/Action: Resolution 2023-37 Transfer of Funds
15. Discussion/Action: Resolution 2023-38 Monthly Transfer of Funds
16. Discussion/Action: Audit 2023 RFP
17. Discussion/Action: Casey's Alcohol License Renewal
18. Motion: City Clerk Pay Increase
19. Payment of Bills
20. Mayor Council Comments
21. Meeting Adjourned