

Woodward City Council Agenda
September 9, 2024
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. Discussion/Action: Approve Minutes of Previous Meeting August 12, 2024 and August 28, 2024 as Presented
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. Victor Kersey – Little League
8. Discussion/Action: Appointment of Peggy Nieland to Woodward Library Board
9. Discussion/Action: Renewal of Casey’s Alcohol License
10. Discussion/Action: Approval of Triple B’s Tenderloins Food Truck Permit
11. Discussion/Action: Approval of El Sazon De Los Abuelos Food Truck Permit
12. Discussion/Action: Approval of Schrock Innovations Revised IT Proposal
13. Discussion/Action: Approval of Eagle Point Revised Solar Proposal
14. Discussion/Action: Approval of MAFCO Concrete bid for ball diamond
15. Discussion/Action: Resolution 2024-17 Approval of Howrey Final Pay Application
16. Discussion/Action: Resolution 2024-18 Resolution Authorizing Memorandum of Understanding with Keystone Equity Group, L.L.C
17. Discussion/Action: Resolution 2024-19 Resolution Calling an Election Proposal to Enter into a GO Loan Agreement Not to Exceed \$3,000,000.
18. Discussion/Action: Waiving Sewer Fee for 210 W 2nd Street
19. Discussion/Action: Waive Pay for Special Session on August 28, 2024
20. Payment of Bills
21. Mayor Council Comments
22. Meeting Adjourned