

Woodward City Council Agenda

Feb 8, 2021

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

1. Call to order/roll call
2. Approve agenda
3. Action: Approve minutes of previous meetings Jan. 11, 2021 & SS Jan. 14, 2021
4. Open Public Hearing Maximum Property Tax Levy 2022
5. Close Public Hearing, Approve Resolution 2021-2 Approving Fiscal Year 2022 Maximum Property Tax Levy
6. Dept. Reports
7. Mayor Report
8. Set the date for the Budget Hearing FY22 for Mar. 8, 2021
9. Discussion/Action: Lining sewer main across the golf course
10. Discussion/Action: Change Order No. 1 – upcharge for going to natural gas generator
11. Discussion/Action: Payment Estimate No. 1 for work completed by Keller Excavating
12. Discussion/Action: Purchase of new ballfield property
13. Discussion/Action: Hytel Boeland Properties, LLC Development Agreement with the City of Woodward
14. Payment of Bills
15. Mayor Council Comments
16. Meeting Adjourned