

Woodward City Council Agenda
Jun 10, 2019
City Hall, 105 E 2nd Street
Time 7:00 p.m.

1. Call to order/roll call
2. Approve agenda
3. Action Approve minutes of previous meeting May 13, 2019.
4. Open Forum
5. Dept. Reports
6. Volunteer Group Volunteer Committee Serving W-G (Kathy Yager)
7. Mayor Report
8. Open sealed bids for sale of city property, 108 E 1st Street.
9. Discussion/Action sale of Police Station.
10. Set the date for a Public Hearing for sale of Property Jul 8, 2019.
11. Whistlin Donkey Alcohol license.
12. Action Cigarette Permit for Sheree Ram, A.J.'s Grocery.
13. Action Cigarette Permit for Casey's General Store.
14. 3rd Consideration of Ordinance 19-392 An Ordinance Amending the Code of Ordinances Section 155.06(1) Maintenance of Premises (Grass Height).
15. 3rd Consideration of Ordinance 19-393 Ordinance Amending the Code of Ordinances Section 55.05 Livestock.
16. Approve the 2nd Consideration of Ordinance 19-394 An Ordinance Amending the Code of Ordinances by Adding Chapter 49 Fireworks and go directly to the 3rd and final consideration of Ordinance 19-394.
17. 2nd Consideration of Ordinance 19-395, Ordinance Amending the Code of Ordinances 155.06 Maintenance of Premise Vehicle parking on unsurfaced portion of yard.
18. 2nd Consideration of Ordinance 19-396 Ordinance Amending the Code of Ordinances Portable Accessory Building Storage Structures.
19. 1st Consideration of Ordinance 19-397 Swimming Pool Permit.
20. Approve Resolution 2019-10 Authorizing Fund transfers for FY19.
21. Approve Resolution 2019-11 City loans transferred to Bank of Oklahoma.
22. Approve ICAP policy procedure recommendations.
23. Discussion Golf cart permits rules and regulations.
24. Action Approve Woodruff Construction Pay Estimate #6 \$284,908.80, Veenstra & Kimm \$11,626.70, Dorsey & Whitney \$10,000, Wastewater Plant, Total \$306,535.50.
25. Payment of Bills
26. Mayor Council Comments.
27. Meeting Adjourned