

Woodward City Council Agenda

Jun 8, 2020

City Hall, 105 E 2nd Street

Time 7:00 p.m.

Following the Governor's Emergency Public Health declaration in response to the current COVID-19 situation, this 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 Council meeting May 11, May 21 SS, 2020.
4. Swearing in City Clerk
5. Open Forum:
6. Dept. Reports
7. Mayor Reports
8. Action Approve Casey's cigarette license.
9. Action Approve AJ's Grocery cigarette license.
10. Action Approve Whistlin' Donkey Alcohol license.
11. Discussion/Action lease of area in Lion's Park.
12. Motion to approve the 2nd Consideration Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District.
13. Motion to suspend the rules and move to 3rd and Final reading of Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District.
14. Motion to approve 3rd and Final reading of Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District.
15. Action Resolution 2020-12 Resolution Authorizing Fund Transfers from the Emergency, Local Option Sales Tax and Transfer from TIF.
16. Action Resolution 2020-13 Resolution Approving Bank Authorized Signatures Ebank and City State Bank.
17. Action Resolution 2020-14 Resolution Approving the City Moving Forward With Financing and Construction of Lift Station Keystone Development.
18. Action, Water Sewer Utilities; COVID-19 ban has been lifted, charge all turn-off fees and penalties.
19. Action Sewer Lagoon SRF Pay Estimate 15 for Woodruff Construction \$25,672.00.
20. Action Authorize Mayor to sign Certification of Final Completion for the Wastewater Sewer Lagoon Project.
21. Payment of Bills
22. Mayor Council Comments
23. Meeting Adjourned