

Woodward City Council Agenda
May 13, 2019
City Hall, 105 E 2nd Street
Time 7:00 p.m.

1. Call to order/roll call
2. Approve agenda
3. Open Public Hearing Budget Amendment FY2019
4. Close Public Hearing Budget Amendment FY 2019
5. Approve Resolution 2019-08 Budget Amendment FY2019
6. Action Approve minutes of previous meeting Apr 8, 2019.
7. Open Forum
8. Dept. Reports
9. Mayor Report
10. Mayor Proclamation American Legion Auxiliary Poppy Day.
11. Appoint Library Board Members, Sandra Dickson, Dave Elliott, Tony Chiri.
12. Woodward Fire Dept Alcohol license Friends and Neighbors Day.
13. 2nd Consideration of Ordinance 19-392 An Ordinance Amending the Code of Ordinances Section 155.06(1) Maintenance of Premises (Grass Height).
14. 2nd Consideration of Ordinance 19-393 Ordinance Amending the Code of Ordinances Section 55.05 Livestock.
15. 1st Consideration of Ordinance 19-394 An Ordinance Amending the Code of Ordinances by Adding Chapter 49 Fireworks.
16. 1st Consideration of Ordinance 19-, Ordinance Amending the Code of Ordinances 155.06 Maintenance of Premise.
17. 1st Consideration of Ordinance 19- Ordinance Amending the Code of Ordinances Portable Accessory Building Storage Structures.
18. Approve Resolution 2019-09 Approving Contract for Construction of New Salt Shed.
19. Approve Resolution 2019- City loans transferred to Bank of Oklahoma.
20. Proposal for Services Hogan Hansen for Annual agreed-upon procedures examination, City of Woodward.
21. Discussion/Action Swimming Pool Permit.
22. Discussion/Action repair/sale of Police Station.
23. McColl Park Shelter Rental.
24. Action Approve Woodruff Construction Pay Estimate #5 \$683,015.40 & Veenstra & Kimm \$13,198.88 Wastewater Plant.
25. Payment of Bills
26. Mayor Council Comments.
27. Closed Session 21.5c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
28. Open Closed Session Comments.
29. Meeting Adjourned