CITY OF MCLOUD

SPECIAL CITY COUNCIL AGENDA

February 2nd, 2024 at 11:00 am

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:** Comments from the Public are welcome during the course of the meeting: Comments not scheduled on the Agenda will be heard under Public Comments; and Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or Petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible.

1. Call to Order.
2. Roll Call.

**Public Comment:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any Subject **not scheduled** on the Regular Agenda. The City Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for Council discussion at a later date. **Those addressing the council are requested to identify themselves by name and limit comments or questions to 3 minutes.**

**Discussion and or Action on the following:**

1. Discussion, Possible Amendment, and/or possible action on Update on Road Budget Totals and Funding Proposals.
2. Discussion, Possible Amendment, and/or possible action to Appoint a Designated Representative from McLoud School District, a Designated Representative from Gordon Cooper, a Designated Representative from the Pioneer Library Systems, a Designated Representative from the Pottawatomie County Health Department, a Designated Representative from the Pottawatomie County Treasurer’s Office, a Designated Representative from the Pottawatomie County Commissioners Office, a Designated Representative from the Dale School District, a Designated Representative from the McLoud City Council, a Designated Representative from the McLoud Planning Commission, a Designated Representative from the McLoud City Clerk’s Office to the Review Committee for the McLoud TIF District located on Parcel #0000-32-011-002-0-007-01.
3. Discussion, Possible Amendment, and/or possible action on Submitting a Proposal on Requesting County Economic Development Money for the Park Proposal.
4. Discussion, Possible Amendment, and/or possible action on Update on State Audit & Inspection Investigation.
5. Discussion, Possible Amendment, and/or possible action on Update on Road Budget Totals and Funding Proposals.
6. Discussion, Possible Amendment, and/or possible action on Accepting the Collective Bargaining Intent to Negotiate for Fraternal Order or Police.
7. Discussion, Possible Amendment, and/or possible action on the Ethics Policy and Council Roles.

**New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 12:00 pm on January 31st, 2024 Online at mcloudok.us