CITY OF MCLOUD

CITY COUNCIL AGENDA

April 24, 2025 at 6:30 pm.

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.

Invocation.

Presentation by Daniel McClure.

Flag Salute.

1. Call to Order.
2. Roll Call.
3. **Consent Agenda:** All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.
4. Approval of March 27th, 2025 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of March 2025 through April 24th, 2025.
6. Approval of Treasurer’s Report through March 2025.
7. Monthly Tax Revenue for March was $162,619.53.
8. Consideration of items Removed from the Consent Agenda.

**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 Appointing a Mayor.
2. Discussion, Possible Amendment, and/or possible action on Appointing a Vice-Mayor.
3. Discussion, Possible Amendment, and/or possible action on Engineering Update.
4. Discussion, Possible Amendment, and/or possible action on Selecting Two Trustees to Serve on the OMAG Board of Trustees.
5. Discussion, Possible Amendment, and/or possible action on Purchasing 1/3 of Materials Needed to Patch/Repair 89th Street in the Amount of $12,000.
6. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2025-07: Human Waste.
7. Discussion, Possible Amendment, and/or possible action on McLoud Veteran’s Park Ballfield Use Contract.
8. Discussion, Possible Amendment, and/or possible action to convene into EXCUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation on a Tort Claim.
9. Convene Into EXECUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation on a Tort Claim.
10. Discussion, Possible Amendment, and/or possible action to Reconvene into Open Session.
11. Discussion, Possible Amendment, and/or possible action on the Possible Litigation on a Tort Claim.
12. Discussion, Possible Amendment, and/or possible action to convene into EXCUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation with Philip Gordon.
13. Convene Into EXECUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation with Philip Gordon.
14. Discussion, Possible Amendment, and/or possible action to Reconvene into Open Session.
15. Discussion, Possible Amendment, and/or possible action on the Possible Litigation with Philip Gordon.
16. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2025-05.

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

**City Reports**

1. Planning Commission
2. Police Report
3. Fire Report
4. City Manager

**Comments and Inquiries by Governing Body Members**

1. Adjournment.

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 10:00 am on April 22nd, 2025 Online at mcloudok.us