AGENDA

MCLOUD CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY, APRIL 10, 2017

10:00 A.M.

408 W. BROADWAY

MCLOUD, OK 74851

1. Call meeting to order
2. Roll call:
3. Presentation by Casey Russell, C.P.A. on the City of McLoud’s Fiscal Year Audit Ending June 30, 2017.
4. Discussion and possible action on accepting the Fiscal Year Audit ending June 30, 2017.
5. Discussion and possible action on Resolution #2343 to make application for the Water/Wastewater Construction-Community Development Block Grant (CDBG) from the wastewater system improvements and that $35,595.00 is available for leverage to be used towards the water system improvements and the award is contingent upon the satisfactory documentation confirming the securing and availability of leverage funding.
6. Discussion and possible action on accepting Resolution #2344 pertaining to the CDBG Grant citizen participation plan.
7. Discussion and possible action on the Citizen Participation Plan Agreement for the CDBG Grant.
8. Discussion and possible action on the CDBG direct project beneficiary income survey field sheets.
9. Discussion and possible action on convening into executive session:
10. To discuss the purchase of a tract of property pursuant to Title 25, Section 307B(3) of the Oklahoma Statutes.
11. To discuss the retirement/resignation of City Clerk Kay Heinz, including payment of accrued benefits, severance and related issues pursuant to Title 25 O.S. section 307B(1).
12. Action on any items discussed in executive session.
13. Discussion and possible action on the agreement with Jimmy Hartley for a Farmer’s Market.
14. Discussion and possible action on appointing Melissa Brady as City Clerk/Treasurer.
15. Discussion and possible action on appointing Linda Lockhart as Deputy City Clerk/Deputy Treasurer.

Posted at McLoud City Hall and 408 W. Broadway, McLoud, Oklahoma

April 6, 2018 at 9:00 a.m.

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Cathy Condit, Interim City Clerk