MCLOUD CITY COUNCIL

SPECIAL COUNCIL MEETING MINUTES

TUESDAY, APRIL 10, 2017

10:00 A.M.

408 W. BROADWAY

MCLOUD, OK 74851

1. Called meeting to order at 10:02 am.
2. Roll call: Snider, Jackson, McGuinness, Tomaszewski, Woods all present. A quorum was declared.
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.

A motion was made by McGuiness, seconded by Snider to accept the Fiscal Year Audit ending June 30, 2017.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

1. 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.

A motion was made by Snider, seconded by Woods to accept Resolution #2343.

 Roll call: Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye

Motion carries.

1. Discussion and possible action on accepting Resolution #2344 pertaining to the CDBG Grant citizen participation plan.

A motion was made by Snider, seconded by McGuiness to accept Resolution #2344.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

1. Discussion and possible action on the Citizen Participation Plan Agreement for the CDBG Grant.

A motion was made by Snider, seconded by Tomaszewski to accept the Citizen Participation Plan Agreement.

 Roll call: Jackson – Aye, McGuiness – Aye, Woods – Aye

Motion carries.

1. Discussion and possible action on the CDBG direct project beneficiary income survey field sheets.

A motion was made by Snider, seconded by Tomaszewski to accept the CDBG direct project beneficiary income survey field sheets.

 Roll call: Jackson – Aye, McGuiness – Aye, Woods – Aye

Motion carries.

1. Discussion and possible action on convening into executive session:
2. To discuss the purchase of a tract of property pursuant to Title 25, Section 307B(3) of the Oklahoma Statutes.
3. 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).

Council entered into executive session at 10:16 am and exited executive session at 10:45 am.

1. Action on any items discussed in executive session.

A motion was made by Snider, seconded by McGuiness to approve item 9a above.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

A motion was made by McGuiness, seconded by Snider to approve item 9b above.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

1. Discussion and possible action on the agreement with Jimmy Hartley for a Farmer’s Market.

A motion was made by McGuiness, seconded by Snider to table the possible action on the agreement with Jimmy Hartley.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

1. Discussion and possible action on appointing Melissa Brady as City Clerk/Treasurer.

A motion was made by McGuiness, seconded by Woods to appoint Melissa Brady as City Clerk/Treasurer.

 Roll call: Snider – Aye, Jackson – Aye, Tomaszewski – Aye

Motion carries.

1. Discussion and possible action on appointing Linda Lockhart as Deputy City Clerk/Deputy Treasurer.

A motion was made by Snider, seconded by McGuiness to appoint Linda Lockhart as Deputy City Clerk/Deputy Treasurer.

 Roll call: Jackson – Aye, Tomaszewski – Aye, Woods – Aye

Motion carries.

1. Adjournment.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 10:51 am.

 Roll call: Jackson – Aye, McGuiness – Aye, Woods - Aye

ATTEST APPROVED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Brady, City Clerk Stan Jackson, Mayor