CITY OF MCLOUD

CITY COUNCIL MINUTES

April 26, 2018 at 6:00 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.

1. Call to Order by Mayor Jackson at 6:01 pm.
2. Roll Call: Snider- Present, Jackson – Present, McGuinness – Present, Tomaszewski – Present, Woods – Present, A quorum was declared.
3. Invocation was given by Larry Dillon.
4. Flag Salute.

**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.

1. Approve March 22, 2018 meeting minutes.
2. Approve April 10, 2018 special meeting minutes.

A motion was made by Snider, seconded by Woods to remove item 5 and approve item 6 above. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

**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.**

Jimmy Hastley: Farmers market proposal

Timothy Harper: Requesting amendment of gun carry ordinance

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

1. Discussion and possible action on assigning a new authorized agent for the Oklahoma Municipal Retirement Fund.

A motion was made by Snider, seconded by Tomaszewski to assign City Manager as new authorized agent. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on completion of election ballot for OMAG.

A motion was made by Snider, seconded by Tomaszewski to elect Craig Stephenson and Mark Whinnery to the Board of Trustees for OMAG. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on Resolution # 2345: Authorization for multiple bank account signature card.

A motion was made by McGuinness, seconded by Snider to approve Resolution # 2345. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on Ordinance 2018-04: Approving Updated Swine Restrictions.

A motion was made by McGuiness, seconded by Snider to approve Ordinance 2018-04. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

 10a. Discussion and possible action on Ordinance 2018-04: Approving emergency clause.

 A motion was made by McGuinness, seconded by Snider to approve Ordinance 2018-04 emergency clause. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on Ordinance 2018-05: Amending the Employee Retirement System, defined contribution plan for the City Manager, and providing retirement benefits for eligible employees.

A motion was made by Snider, seconded by McGuinness to approve Ordinance 2018-05. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

 11a. Discussion and possible action on Ordinance 2018-05: Approving emergency clause.

 A motion was made by Snider, seconded by McGuinness to approve Ordinance 2018-05 emergency clause. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on approving nomination of Jessica Barron to fill 5th board position for Parks and Cemetery Board.

A motion was made by Snider, seconded by McGuinness to approve nomination of Jessica Barron. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. Discussion and possible action on Frisbee Golf proposal at Veteran’s Memorial Park.

A motion was made by McGuinness, seconded by Snider to approve proposal up to $7000 with the City responsible for up to $3500. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

1. **New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
2. **Comments and Inquiries by Governing Body Members**
3. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:27 pm. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

ATTEST APPROVED

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Melissa Brady, City Clerk Stan Jackson, Mayor