CITY OF MCLOUD

Special Meeting Minutes

May 3, 2018 at 12:00 noon.

Shannon Fredman Community Building

408 W Broadway Mcloud, OK 74851

1. Called to Order by Mayor Jackson at 12:02 pm.
2. Roll Call: Snider – Present, Jackson – Present, McGuinness – Present, Tomaszewski – Present, Woods – Present, A quorum was declared.

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

1. Discussion and possible action on purchasing the land and building at 402 E Broadway, McLoud, OK from Dobson Telephone Co for $200,000 to be financed through BancFirst.

A motion was made by Snider, seconded by McGuinness to approve the purchase of the land and building at 402 E Broadway, Mcloud OK. Roll Call: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carried.

1. Discussion and possible action on Farmers Market contract.

A motion was made by McGuinness, seconded by Snider to approve hiring Jimmy Hartley as an employee to run the Farmers Market. Roll Call: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carried.

1. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 12:37 pm. Roll Call: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carried.

ATTEST ATTEST

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Melissa Brady, City Clerk Stan Jackson, Mayor