CITY OF MCLOUD

CITY COUNCIL MINUTES

May 24, 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. Called to Order by Mayor Stanley at 6:02 pm.
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Absent, Steven Tomaszewski – Absent, James Woods – Present. A quorum was declared.
3. Invocation given by Larry Dillon.
4. Flag Salute led by City Manager, Buck Day

**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 26, 2018 meeting minutes.
3. Approve May 3, 2018 special meeting minutes.

A motion was made by Snider, seconded by Woods to approve the consent agenda. Voter Box: Snider – Aye, Jackson – 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.**

Timothy Harper: Following up on request for changes to gun ordinance

Wanda Haynes: Announcing Pioneer Library summer reading programs

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

1. Discussion and possible action on renewing Pioneer Library System contract.

A motion was made by Snider, seconded by Woods to approve the renewal of the Pioneer Library System contract. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on renewal of City Attorney contract for 2018-2019.

A motion was made by Woods, seconded by Snider to approve the renewal of the City Attorney contract for 2018-2019. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on amending City Code 5-4C-6: Weapons, Firearms, Air Rifles, and BB Guns.

A motion was made by Snider, seconded by Woods to approve amending City Code 5-4C-6. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on renewing City of Shawnee Dispatch Services contract.

A motion was made by Woods, seconded by Snider to approve renewing the City of Shawnee Dispatch Services contract. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on renewing City of Shawnee Kubota Mower contract.

A motion was made by Snider, seconded by Woods to approve the City of Shawnee Kubota Mower contract. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on 2018 Budget Amendment 1.

A motion was made by Snider, seconded by Woods to approve 2018 Budget Amendment 1. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

1. Discussion and possible action on Vyve contract.

A motion was made by Snider, seconded by Woods to terminate the Vyve contract under council of the City Attorney. Voter Box: Snider – Aye, Jackson – 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. **City Reports**
   1. Planning Commission
      1. None
   2. Parks
      1. Ben Drew will be placing 25 name bricks at Veterans Memorial on June 15th
      2. Filler bricks have been picked up
      3. Retaining wall has been built around the ballpark
   3. Lake
      1. RV sites are full for memorial weekend
      2. Electrical issue being taken care of currently
   4. City Manager
      1. Utility billing software issue fixes are ongoing
      2. New office clerk starting next week
      3. New fiscal year budget close to completion
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by Woods to adjourn at 6:28 pm. Voter Box: Snider – Aye, Jackson – Aye, Woods – Aye. Motion carries

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor