CITY OF MCLOUD

CITY COUNCIL & PUBLIC HEARING MINUTES

June 28, 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 Jackson at 6:00 pm.
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Present. A quorum was declared.
3. Invocation – A moment of silence was observed
4. Flag Salute.

**Public Hearing:**

1. Rezoning/lot split at 31310 Memorial Rd.

Public Hearing was called to order by Jackson at 6:03 pm.

No public comment was made.

Motion made by Jackson, seconded by Snider to close the Public Hearing at 6:04 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

**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 May 24, 2018 meeting minutes.

Motion made by Snider, seconded by Tomaszewski to approve Consent Agenda. Voter Box: 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.**

 Timothy Harper – Following up on new Weapons Ordinanace

 Wanda Haynes – Update of McLoud Library Summer Reading Program

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

1. Discussion and possible action on rezoning/lot split at 31310 Memorial Rd.

Motion made by Snider, seconded by Tomaszewski to approve the rezoning/lot split at 31310 Memorial Rd. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and possible action on revised cemetery rules.

Motion made by Woods, seconded by Snider to approve the verbiage of the revised cemetery rules. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and possible action on revised fee schedule at Wes Watkins Reservoir.

Motion made by Snider, seconded by Tomaszewski to approve the revised fee schedule at Wes Watkins Reservoir to take effect July 1, 2018. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or action on Ordinance 2018-06: Amending Articles 8-1-2(A)(3), 8-1-4(A)(1), and 8-1-4(A)(2).

Motion made by Snider, seconded by Woods to adopt Ordinance 2018-06. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

Motion made by Snider, seconded by Woods to approve emergency clause for Ordinance 2018-06. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and possible action on Ordinance 2018-07: Weapons, Firearms, Air Rifles, and BB Guns.

Motion made by Snider, seconded by Woods to adopt Ordinance 2018-07. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

Motion made by Snider, seconded by Woods to approve emergency clause for Ordinance 2018-07. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Approve destruction (shredding) of records (Traffic Citations prior to 2006) pursuant to State and City document retention and destruction policies.

Motion made by Snider, seconded by Tomaszewski to approve the shredding of traffic citations prior to 2006. Voter Box: 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. **City Reports**
	1. Planning Commission

Upcoming topics include: Handicap parking on Main and Broadway, Meadow Ridge rezoning, and the review of billboard signage codes

* 1. Parks & Cemetery

Pavers have been laid at the memorial

* 1. Lake

Spraying will begin on the grass along the fence lines near the lake.

A moment to recognize the hard work of the Chamber of Commerce on the Blackberry Festival

* 1. City Manager

Working in park

Street repairs coming soon after large rain

ODOT – possible service road along I-40 and lighted stop signs in town

City Hall moved to 402 E Broadway

* 1. City Attorney

State fine for speeding under 10 mph has changed, look for changes coming locally

Medical marijuana laws will call for a change in ordinances

1. **Comments and Inquiries by Governing Body Members**
2. **Adjournment**.

Motion made by Snider, seconded by Tomaszewski to adjourn at 6:31 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor