CITY OF MCLOUD

CITY COUNCIL AGENDA & PUBLIC HEARING

July 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.
2. Roll Call.
3. Invocation.
4. Flag Salute.

**Public Hearing:**

1. Rezoning Meadow Ridge lots 4, 5, 6, 7, 22, 23, 24, and 25.
2. Proposed city budget 2018-2019

**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 June 28, 2018 meeting minutes.

**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.**

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

1. Discussion and/or possible action on rezoning at Meadow Ridge.
2. Discussion and/or possible action on Resolution 2346: Adoption of McLoud City budget 2018-2019.
3. Discussion and/or possible action on Pioneer Library System annual report.
4. Discussion and/or action on approving Cynthia Wayman as new Deputy City Clerk.
5. Discussion and/or possible action on Resolution 2347: Bank account signature card for Cynthia Wayman.
6. Discussion and/or possible action on Authorized Agent Notification for Oklahoma Municipal Retirement Fund.
7. Discussion and/or possible action on Ordinance 2018-08: Medical marijuana.
8. Discussion and/or possible action on emergency clause of Ordinance 2018-08: Medical marijuana.
9. Discussion and/or possible action on Resolution 2348: Medical marijuana fees.
10. Discussion and/or possible action on amending City Code 5-4C-4: Fireworks Regulated.
11. Discussion and/or possible action on Ordinance 2018-09: Cemetery.
12. Discussion and/or possible action on emergency clause of Ordinance 2018-09: Cemetery.
13. Discussion and/or possible action on Ordinance 2018-10: Landlord liability.
14. Discussion and/or possible action on emergency clause of Ordinance 2018-10: Landlord Liability.
15. Discussion and/or possible action on Resolution 2349: Wes Watkins Fees.
16. Discussion and/or possible action on Resolution 2350: New Bulkwater Rates
17. Discussion and/or possible action on renewing contract with Pottawatomie County Commissioners.
18. Discussion and/or possible action on approving elected treasurer pay for appointed clerk/treasurer.
19. **New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
20. **City Reports**
    1. Planning Commission
    2. Parks & Cemetery
    3. Lake
    4. City Manager
21. **Comments and Inquiries by Governing Body Members**
22. **Adjournment**.

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Melissa Brady, City Clerk

Revised Agenda posted July 24, 2018 at City Hall, Shannon Fredman Community Building, and Online