CITY OF MCLOUD

CITY COUNCIL MINUTES & 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. Called to Order by Mayor Jackson at 6:02 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 – Given by Dean Hill.
4. Flag Salute – Led by Ralph Snider.

**Public Hearing:**

1. Rezoning Meadow Ridge lots 4, 5, 6, 7, 22, 23, 24, and 25.

A public hearing was opened by Mayor Jackson at 6:04 pm.

No public comment made.

A motion was made by Snider, seconded by Tomaszewski to close the public hearing for the rezoning of Meadow Ridge at 6:05 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Proposed city budget 2018-2019

A public hearing was opened by Mayor Jackson at 6:05 pm.

No public comment made.

A motion was made by Snider, seconded by Tomaszewski to close the public hearing for the city budget at 6:06 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 June 28, 2018 meeting minutes.

A motion was made by Woods, seconded by Snider to approve the 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.**

 Daniel McClurr – Oklahoma Municipal League

 Dean Hill – Chamber of Commerce / Blackberry Festival Notes

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

1. Discussion and/or possible action on rezoning at Meadow Ridge.

A motion was made by Snider, seconded by Tomaszewski to approve the rezoning at Meadow Ridge. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2346: Adoption of McLoud City budget 2018-2019.

A motion was made by McGuinness, seconded by Snider to approve Resolution 2346: Adoption of McLoud City budget 2018-2019. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Pioneer Library System annual report.

 No action necessary.

1. Discussion and/or action on approving Cynthia Wayman as new Deputy City Clerk.

A motion was made by Snider, seconded by Tomaszewski to approve Cynthia Wayman as the new Deputy City Clerk. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2347: Bank account signature card for Cynthia Wayman.

A motion was made by Snider, seconded by Woods to approve Resolution 2347. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Authorized Agent Notification for Oklahoma Municipal Retirement Fund.

A motion was made by Snider, seconded by Tomaszewski to approve Buck Day as the authorized agent for OMRF. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Ordinance 2018-08: Medical marijuana.

A motion was made by Snider, seconded by McGuinness to approve Ordinance 2018-08: Medical marijuana. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on emergency clause of Ordinance 2018-08: Medical marijuana.

A motion was made by Snider, seconded by McGuinness to approve the emergency clause of Ordinance 2018-08: Medical marijuana. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2348: Medical marijuana fees.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2348: Medical marijuana fees. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on amending City Code 5-4C-4: Fireworks Regulated.

A motion was made by Snider, seconded by McGuinness to table amendments to City Code 5-4C-4: Fireworks and send to Planning Commission for review. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Ordinance 2018-09: Cemetery.

A motion was made by McGuinness, seconded by Snider to approve Ordinance 2018-09: Cemetery. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on emergency clause of Ordinance 2018-09: Cemetery.

A motion was made by McGuinness, seconded by Snider to approve the emergency clause of Ordinance 2018-09: Cemetery. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Ordinance 2018-10: Landlord liability.

No action was taken.

1. Discussion and/or possible action on emergency clause of Ordinance 2018-10: Landlord Liability.

No action was taken.

1. Discussion and/or possible action on Ordinance 2018-11: 31310 Memorial Rd Rezoning & Lot Split.

A motion was made by Snider, seconded by Tomaszewski to approve Ordinance 2018-11: 31310 Memorial Rd rezoning & lot split. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on emergency clause of Ordinance 2018-11: 31310 Memorial Rd Rezoning & Lot Split.

A motion was made by Snider, seconded by Tomaszewski to approve the emergency clause of Ordinance 2018-11: 31310 Memorial Rd rezoning & lot split. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Nay, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2349: Wes Watkins Fees.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2349: Wes Watkins Fees. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2350: New Bulkwater Rates

A motion was made by McGuinness, seconded by Snider to approve Resolution 2350: New Bulkwater Rates. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on renewing contract with Pottawatomie County Commissioners.

A motion was made by McGuinness, seconded by Snider to approve renewal of contract with Pottawatomie County Commissioners. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving elected treasurer pay for appointed clerk/treasurer.

No action was taken.

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. Fireworks
		2. Billboards
		3. Third party inspectors
	2. Parks & Cemetery
		1. Sprinkler system update
		2. Granite wings haven’t arrived yet
	3. Lake
		1. Successful 4th of July with new fees
		2. Record numbers of visitors this year
	4. City Manager
		1. Pottawatomie County and CPN helping with projects
		2. TAPS & Safe Routes to School grants
		3. Trying to get water and electric extended at lake through PCDA Board
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by Woods to adjourn at 7:12 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATETST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor