CITY OF MCLOUD

CITY COUNCIL MINUTES

August 23, 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 at 6:01 pm by Stan Jackson
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Absent. A quorum was declared.
3. Invocation – A moment of silence was observed.
4. Flag Salute.

**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 July 26, 2018 meeting minutes.

A motion was made by Snider, seconded by Tomaszewski to approve July 26, 2018 meeting minutes. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – 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.**

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

1. Discussion on school construction update by Mr. Stanley.

Discussed change of location for new school building, cleared any miscommunications, and project is still on schedule. No action necessary.

1. Discussion and/or possible action on Ordinance 2018-12: Rezoning Meadow Ridge Lots.

A motion was made by Snider, seconded by Tomaszewski to approve Ordinance 2018-12. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on accepting donation of land (Wynnewood Detention Pond) from Stan Jackson.

A motion was made by Tomaszewski, seconded by Snider to accept donation of land from Stan Jackson. Voter Box: Snider – Aye, Jackson – Abstained, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on setting ‘open’ hours at sports complexes to include concession stands, pavilions, bathrooms, and stages from 7:00 am to 10:00 pm unless given prior authorization to be present outside of these hours.

A motion was made by Snider, seconded by McGuinness to approve open hours at sports complexes. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on increasing annual fees for billboards to $500.00.

A motion was made by Snider, seconded by McGuinness to increase annual fees for billboards to $500.00. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – 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. Earth change permit
	2. Parks & Cemetery
		1. 2-3 weeks for granite wings
	3. Lake
		1. No update
	4. City Manager
		1. One way around school is now 7-8:30am and 3-4:30pm
		2. City Hall is cracking down on enforcing policies
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:22 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor