CITY OF MCLOUD

CITY COUNCIL MINUTES

September 27, 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 – Absent, Steven Tomaszewski – Present, James Woods – Present. A quorum was declared.
3. Invocation was given by Larry Dillon.
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 August 23, 2018 meeting minutes.

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

Representatives from the Senior Citizen Center were present. David and Janice spoke on behalf of the group requesting a contract for the current year to use the building for community meals.

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

1. Discussion and/or possible action on Ray Large Proclamation.

Larry Dillon from the American Legion accepted the Proclamation on behalf of the Large family, making September 27, 2018 Ray Large Day.

1. Discussion and/or possible action on accepting donation from McLoud Chamber of Commerce.

Dean Hill presented a check for $5,000.00 to the City of McLoud from the Chamber of Commerce and thanked the City for the efforts to build the new parking lot used for the Blackberry Festival.

1. Discussion and/or possible action on Ordinance 2018-13: Alcoholic Beverages.

A motion was made by Snider, seconded by Tomaszewski to approve Ordinance 2018-13: Alcoholic Beverages. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on emergency clause of Ordinance 2018-13: Alcoholic Beverages

A motion was made by Snider, seconded by Tomaszewski to approve emergency clause of Ordinance 2018-13. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2351: Alcohol Permit Fees.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2351: Alcohol Permit Fees. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving surplus property list.

A motion was made by Snider, seconded by Tomaszewski to approve the surplus property list with the exclusion of the dump truck. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approval to put out for sealed bids for surplus property items.

A motion was made by Snider, seconded by Tomaszewski to allow the City Manager to publish surplus list for sealed bids to be opened at City Council. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving truck repairs for Western Star Semi estimated at $15,000.

A motion was made by Snider, seconded by Tomaszewski to approve truck repairs for Western Star Semi estimated at $15,000. Voter Box: Snider – Aye, Jackson – 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
      1. Working on earth change permit.
   2. Parks & Cemetery
      1. Granite wings to arrive next week.
      2. Possibility for a free sprinkler system at the Veterans Memorial.
      3. Fish fry fundraiser Saturday, September 29th.
      4. Cemetery changes coming.
   3. Lake
   4. City Manager
      1. PCDA looking to take back lake, working on changing this.
      2. There have been record numbers of people at the lake this summer.
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

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

ATTEST APPROVE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Brady, City Clerk Stan Jackson, Mayor