CITY OF MCLOUD

CITY COUNCIL AGENDA

October 25, 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.

**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 September 27, 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 approving Senior Citizen contract.
2. Discussion and/or possible action on approving Resolution 2352: Authorization for REAP Grant
3. Discussion and/or possible action on approving parts/repairs for booster station at Mable Bassett for $13,559.54 (6” wheel) and $10,000.00 (pump).
4. Discussion and/or possible action on approving Resolution 2353: Third Party Inspectors
5. Discussion and/or possible action on amending City Code 5-4C-4: Fireworks Regulated to July 3 and 4 from 10 am to 10 pm, December 31 from 11:30 pm to midnight, and January 1 from midnight to 12:30 am.
6. **New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
7. **City Reports**
   1. Planning Commission
   2. Parks & Cemetery
   3. Lake
   4. Police Report
   5. Fire Report
   6. City Manager
8. **Comments and Inquiries by Governing Body Members**
9. **Adjournment**.

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Melissa Brady, City Clerk

Agenda posted October 23, 2018 at City Hall, Shannon Fredman Community Building, and Online