CITY OF MCLOUD

CITY COUNCIL MINUTES

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. Called to Order by Stan Jackson at 6:01 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 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 September 27, 2018 meeting minutes.

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

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

1. Discussion and/or possible action on approving Senior Citizen contract.

A motion was made by Tomaszewski, seconded by Snider to approve Senior Center lease. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving Resolution 2352: Authorization for REAP Grant.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2352. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. 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).

A motion was made by Snider, seconded by Tomaszewski to approve cost of parts/repairs. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving Resolution 2353: Third Party Inspectors.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2353. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. 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.

A motion was made by McGuiness, seconded by Snider to approve amendment to City Code 5-4C-4. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – 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. Reviewing fee schedules and earth move permits
	2. Parks & Cemetery
		1. Granite wings have arrived and are waiting to be set
	3. Lake
		1. Permits sold since July 1: 597 fishing, 787 boating, 689 RV, 279 tent, and 367 daily use
	4. Police Report
		1. Oct 1-24: 20 citations issued, 16 warrants served, 7 people in jail, 26 reports taken, 3 accidents, currently 11 registered sex offenders, 18 open cases
	5. Fire Report
		1. Sept: 43 emergency calls, 1 structure fire, awarded OMAG grant for gas detectors, submitted application for AFG grant, Ford f-550 cab and chassis ordered,
		2. Code enforcement: School project ongoing, 9 new homes under construction, multiple permits issued
	6. City Manager
		1. Bids on surplus items to be opened at next month’s meeting
		2. Old building in contract for sale
		3. Working on getting gravel for roads when they dry
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:39 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuiness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor