CITY OF MCLOUD

CITY COUNCIL MINUTES

November 15, 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 – Present, Steven Tomaszewski – Present, James Woods – Absent. 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 October 25, 2018 meeting minutes.

A motion was made by Snider, seconded by Tomaszewski to approve consent agenda. 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 and/or possible action on approving contract with Pottawatomie County safety Center.

A motion was made by Snider, seconded by McGuinness to approve the contract with Pottawatomie County Safety Center. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving Ordinance 2018-14: Fireworks amended.

A motion was made by McGuinness, seconded by Snider to approve Ordinance 2018-14. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving Regular Scheduled Meetings Calendar for 2019.

A motion was made by Snider, seconded by Tomaszewski to approve the Regular Scheduled Meetings Calendar for 2019. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on selection of sealed bid entries.

A motion was made by Snider, seconded by Tomaszewski to accept David Thompson’s bid for $2501.76 for the Damon Corp Travel Trailer and JR Madden’s bids for $225 each for the Oldsmobile Cutlass and 2001 Ford F-150. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving capital lease for police department to purchase two (2) new 2018 Dodge Ram trucks for $37,495.19 each.

A motion was made by McGuinness, seconded by Snider to approve the capital lease for two new 2018 Dodge Ram trucks for the police department at $37,495.19 each. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving purchase of 2017 Ford Explorer for police department for $21,000.

No action taken.

1. Discussion and/or possible action on approving purchase of 2010 Ford Explorer for police department for $9,000.

No action taken.

1. Discussion and/or possible action on approving budget amendment #1.

A motion was made by McGuinness, seconded by Snider to approve budget amendment #1. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on reducing speed limit on Thomas Blvd in Heritage Park.

A motion was made by Snider, seconded by Tomaszewski to approve lowering the speed limit around the playground in Heritage Park to 15 mph and the surrounding area to 25. 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 permits coming soon
   2. Parks & Cemetery
      1. Lighting, concrete and landscaping work in planning stage
   3. Lake
      1. Traffic has slowed down, parks are winterized
   4. Police Report
      1. From Oct 26-Nov14: 603 calls, 19 reports, 2 DUI, 1 assault on an officer, 4 vehicle accidents
   5. Fire Report
      1. 66 calls, waiting on smoke detectors to arrive, interviewing for volunteers
   6. City Manager
      1. Had a community renewal meeting today with more to come, City was awarded REAP grant, REAP loan available through COEDD – may pursue
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, Seconded by Tomaszewski to adjourn at 6:38 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