CITY OF MCLOUD

SPECIAL CITY COUNCIL MEETING MINUTES

November 26, 2018 at 12:00 pm.

McLoud City Hall

402 E 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 12:03 pm.
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Present. A quorum was declared.

**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 November 15, 2018 meeting minutes.

A motion was made by Snider, seconded by Woods to approve consent agenda. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

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

1. Discussion and/or possible action on approving Resolution 2354: TAPS Grant Sponsorship.

A motion was made by Snider, seconded by McGuinness to approve Resolution 2354. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. **Comments and Inquiries by Governing Body Members**

Mentioned the need for an extreme weather utility disconnect policy, will be brought to next council meeting.

1. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 1:05 pm. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor