CITY OF MCLOUD

CITY COUNCIL AGENDA

December 20, 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 November 26, 2018 special 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 Resolution 2355: Notice of Election.
2. Discussion and/or possible action on approving earth change permits.
3. Discussion and/or possible action on approving new fee schedule formula for construction.
4. Discussion and/or possible action on approving project agreement with ODOT for construction of walking trails.
5. Discussion and/or possible action on approving youth football and cheer contract.
6. Discussion and/or possible action on installation of new billboards in city limits.
7. **New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
8. **City Reports**
   1. Planning Commission
   2. Parks & Cemetery
   3. Lake
   4. Police Report
   5. Fire Report
   6. City Manager
9. **Comments and Inquiries by Governing Body Members**
10. **Adjournment**.

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Melissa Brady, City Clerk

Agenda posted December 18, 2018 at City Hall, Shannon Fredman Community Building, and Online