CITY OF MCLOUD

CITY COUNCIL MINUTES

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. Called to Order by Mayor Jackson at 5:59 pm
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Present. A quorum was delared.
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.

A motion was made by Snider, seconded by McGuinness to approve consent agenda. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – 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 Resolution 2355: Notice of Election.

A motion was made by Snider, seconded by Woods to approve Resolution 2355. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving earth change permits.

A motion was made by Snider, seconded by Woods to approve new earth change permits. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving new fee schedule formula for construction.

A motion was made by Snider, seconded by Woods to approve new fee schedule formula for construction. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving project agreement with ODOT for construction of walking trails.

A motion was made by Snider seconded by Woods to approve project agreement with ODOT for construction of walking trails. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on approving youth football and cheer contract.

A motion was made by Snider, seconded by Woods to approve youth football and cheer contract. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

1. Discussion and/or possible action on installation of new billboards in city limits.

A motion was made by Woods, seconded by McGuinness to refuse the installation of any new billboards in city limits. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – 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
	2. Parks & Cemetery
		1. Visit from Avedis foundation was positive
	3. Lake
		1. Quiet time of year
	4. Police Report
		1. 370 calls, 4 crashes, 27 reports, 14 arrests (10 drug), 3 domestic violence cases, accepting applications
	5. Fire Report
		1. Chief Banks was responding to a call
	6. City Manager
		1. The city has sold the building at 107 N Main St.
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by McGuinness to adjourn at 6:16 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Mayor, Stan Jackson