CITY OF MCLOUD

CITY COUNCIL MINUTES

January 24, 2019 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 – Absent. A quorum was declared.
3. Invocation led by Travis Flood
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 December 20, 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.**

Marcie Bruno: Has complaints about her mother’s water bill. Feels her complaints are not resolved. City Manager has arranged to meet with her tomorrow.

Travis Flood: Representative from Community Renewal. Meeting scheduled March 7th at 6:00 pm.

Wanda Haynes: Pioneer Library McLoud. Update of upcoming events including heart fair and Legislative Breakfast.

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

1. Discussion and/or possible action on Ordinance 2019-01: Earth Change.

A motion was made by Snider, seconded by Tomaszewski to approve Ordinance 2019-01. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on Resolution 2356: Authorization for OMAG to Distribute Escrow Account Funds.

A motion was made by Snider, seconded by McGuinness to approve Resolution 2356. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving nomination of Jim Underwood to Parks and Cemetery Board.

A motion was made by Snider, seconded by Tomaszewski to approve the nomination of Jim Underwood to the Parks and Cemetery Board. 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
	2. Parks & Cemetery – Sidewalks are progressing
	3. Lake – Preparing for spring
	4. Police Report – 2018: 5415 dispatched calls, 2169 non-dispatched calls, new truck has arrived, Officer Jones has been promoted to Sergeant, received GPS trackers for each police vehicle through grant, 20 open cases, 18 filed cases waiting for charges, PD has a new Facebook page, have moved a person to the front desk to help customers, will be issuing duty handguns to minimize ammunition costs and variety in ammunition carried
	5. Fire Report – 2018: 956 Emergency calls, increase of 7%, animal control impounded 131 animals, 89% went to an owner or rescue, building permits brought in approx. $22,000, 17 new home permits
	6. City Manager – Wes Elliott was hired as the new Interim Police Chief, want to thank the County Commissioner’s office for their help and support
3. **Comments and Inquiries by Governing Body Members**

Tomaszewski – Will the city still be building an animal shelter?

 City Manager – Yes, the city would like to build an animal shelter this summer if possible.

1. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:31 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