CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

January 23, 2025 at 6:30 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.

Invocation.

Flag Salute.

1. Call to Order.
2. Roll Call.
3. **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.
4. Approval of December 5th, 2024 Special Meeting Minutes and December 19th, 2024 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of December 2024 through January 23rd, 2025.
6. Approval of Treasurer’s Report through December 2024.
7. Monthly Tax Revenue for December was $157,422.19.
8. Approval of Mutual Aide Agreement in the Event of Disaster at Mabel Bassett Correctional Center.
9. Consideration of items Removed from the Consent Agenda.

**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.**

1. City of McLoud Employee Highlight – Andy Hughes.

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

1. Discussion, Possible Amendment, and/or possible action on Engineering Update.
2. Discussion, Possible Amendment, and/or possible action on Appointing Hunting Coordinators.
3. Discussion, Possible Amendment, and/or possible action on Appointing Farmers Market Management.
4. Discussion, Possible Amendment, and/or possible action on Opening Up Solicitations to Run the McLoud Baseball and Softball Leagues on the McLoud Ball Fields.
5. Discussion, Possible Amendment, and/or possible action on Regarding the Possible Amendment of Code Section 9-1-1 to Update the Building Code.
6. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2025-05: Building Code.
7. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2025-06: Homelessness and Public Loitering.
8. Discussion, Possible Amendment, and/or possible action to Approve any Pay Applications and/or Change Orders for the Rudy Construction Co., Inc. on the McLoud West Seikel Boulevard Sidewalk Project.
9. Discussion, Possible Amendment, and/or possible action to Approve any Pay Applications and/or Change Orders for the Silver Star Construction Co, Inc. on the South 8th Street Paving Reconstruction Project.
10. Discussion, Possible Amendment, and/or possible action to convene into EXCUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation with Parkhill Engineering.
11. Convene Into EXECUTIVE SESSION, Pursuant to O.S. Title 25, Sec 307B(4) for the purpose of discussing Possible Litigation with Parkhill Engineering.
12. Discussion, Possible Amendment, and/or possible action to Reconvene into Open Session.
13. Discussion, Possible Amendment, and/or possible action on Possible Further Action with Parkhill Engineering.

**New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**City Reports**

1. Planning Commission
2. Police Report
3. Fire Report
4. City Manager

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

ATTEST:

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Cynthia Wayman, City Clerk

Amended Agenda posted at 12:00 pm on January 22nd, 2025 Online at mcloudok.us