CITY OF MCLOUD

CITY COUNCIL AGENDA

October 24, 2024 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 September 26th, 2024 Regular Meeting Minutes and October 21st, 2024 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of September 2024 through October 24th, 2024.
6. Approval of Treasurer’s Report through September 2024.
7. Monthly Tax Revenue for September was $144,419.35.
8. Approval of a MOU (Memorandum of Understanding) with the Bureau of Alcohol, Tobacco, Firearms, and Explosives.
9. Approval of an Engagement Letter with the Oklahoma State Auditor’s Office.
10. Surplus of 2017 Ford Explorer Last Four of VIN is #8389.
11. Approval of the Resignation letter by Kyle Webb from the Planning Commission.
12. 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 – Alan Pinette.

**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 Approving Resolution #2025-09: Tax Increment District Boundary.
3. Discussion, Possible Amendment, and/or possible action to Adopt Ordinance No. 2025-03: Amending the Customized Manager Option Plan to lower the Employee Contribution Rate from 20% to 0%.
4. Discussion, Possible Amendment, and/or possible action to Adopt Ordinance No. 2025-04: Adopting the Amended and Restated Master Defined Benefit Plan and to Include the City Manager Position in the Plan
5. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2025-01: Using $197,120.00 of CPN Funds for 8th Street Paving.
6. Discussion, Possible Amendment, and/or possible action on the Possibility of a Contract with Falcon Upfitters to Exchange Surplus Vehicles for Emergency Outfitting Services.

**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

Agenda posted at 1:00 pm on October 22nd, 2024 Online at mcloudok.us