CITY OF MCLOUD

SPECIAL CITY COUNCIL MEETING MINUTES

May 08, 2019 at 1:00 pm.

McLoud City Hall

402 E Broadway Mcloud, OK 74851

**Meeting Procedure:**

1. Called to Order by Mayor Jackson at 12:59 pm
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Absent. A quorum was declared.

**Consent Agenda:**

1. Approve April 25, 2019 meeting minutes.

A motion was made by Snider, seconded by Tomaszewski to approve consent agenda. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

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

1. Discussion and/or possible action on approving Ordinance 2019-04: Flood Damage Prevention.

A motion was made by Snider, seconded by McGuinness to approve Ordinance 2019-04. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on approving emergency clause for Ordinance 2019-04.

A motion was made by Snider, seconded by McGuinness to approve emergency clause for Ordinance 2019-04. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

**Comments and Inquiries by Governing Body Members**

**Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 1:05 pm. Vote: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor