CITY OF MCLOUD

CITY COUNCIL MINUTES

February 28, 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 6:01pm.
2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Absent, Steven Tomaszewski – Present, James Woods – Absent. A quorum was declared.
3. Invocation given by Larry Dillon
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 January 24, 2019 meeting minutes.

A motion was made by Snider, seconded by Tomaszewski to approve consent agenda. Voter Box: Snider – Aye, Jackson – 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.**

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

1. Discussion and/or possible action on Resolution 2357: Amnesty Program.

A motion was made by Snider, seconded by Tomaszewski to approve Resolution 2357. Voter Box: Snider – Aye, Jackson – 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
   3. Lake – Working on lake contract, cleaning up illegally placed deer stands
   4. Police Report – GPS placed in units, new decals ready to go on cars, vehicles are getting painted, new officers hired, school security guard will join PD by next year
   5. Fire Report – new hire, new vehicle almost ready
   6. City Manager – Community renewal meeting on 3/7, District 1 will help replace culvert by Dollar General, still want to build service road off I-40 (call it 102A)
3. **Comments and Inquiries by Governing Body Members**
4. **Adjournment**.

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:17 pm. Voter Box: Snider – Aye, Jackson – Aye, Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Brady, City Clerk Stan Jackson, Mayor