CITY OF MCLOUD

CITY COUNCIL AGENDA

March 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. Call to Order.
2. Roll Call.
3. Invocation by Pastor Matthew Halsted.
4. Flag Salute.

**Public Hearings:**

1. 905 N Arena Rd Rezoning – Albert Baldwin
2. 127 Timber Ln Variance – Jodi Mayer
3. CDBG Grant Application Submission

**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 February 28, 2019 meeting minutes.

**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 rezoning at 905 N Arena Rd.
2. Discussion and/or possible action on variance at 127 Timber Ln.
3. Discussion and/or possible action to approve Resolution 2358: FY19 CDBG application for wastewater system improvements.
4. Discussion and/or possible action to approve Resolution 2359: Leverage amount for FY19 CDBG application.
5. Discussion and/or possible action to adopt Citizen Participation Plan for FY19 CDBG application.
6. Discussion and/or possible action on appointing a mayor.
7. Discussion and/or possible action on appointing a vice mayor.
8. Discussion and/or possible action on approving Michelle Jackson to replace Pam Butler on the McLoud Library Board.
9. Discussion and/or possible action on allowing the surplus of 2007 Chevy Impala.
10. **New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. **City Reports**
    1. Planning Commission
    2. Parks & Cemetery
    3. Lake
    4. Police Report
    5. Fire Report
    6. City Manager
12. **Comments and Inquiries by Governing Body Members**
13. **Adjournment**.

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Melissa Brady, City Clerk

Agenda posted March 26, 2018 at City Hall, Shannon Fredman Community Building, and Online