CITY OF MCLOUD

CITY COUNCIL AGENDA

October 27, 2022 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.

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 22nd, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of September 2022 through October 27, 2022.
6. Approval of Treasurer’s Report through September 2022.
7. Monthly Tax Revenue for September was $134,305.60.
8. Resignation of Matt Lempges from the Planning Commission Board.
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.**

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

1. Discussion, Possible Amendment, and/or possible action to Appoint a Vice-Mayor.
2. Discussion, Possible Amendment, and/or possible action to Appoint Doug VanScoyoc, Jimmy Davis, or Veronica Wilkerson to Fill the Ward 2 Council Position for the Remainder of the Unexpired Term.
3. Discussion, Possible Amendment, and/or possible action on the Possibility of Lifting the Moratorium on Billboards.
4. Discussion, Possible Amendment, and/or possible action on the Chamber of Commerce’s Special Event Permit Fees for the Shop the Block December 3rd, 2022.
5. Discussion on Engineering Update.
6. Discussion, Possible Amendment, and/or possible action on Approving Task Order #1: 2022 Elementary and Intermediate School Sidewalk Project Engineer Estimate.
7. Discussion, Possible Amendment, and/or possible action on Approving Task Order #2: 2022 Water Model Update.
8. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Felines.
9. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Emergency Clause.
10. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-04.

**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. Parks & Cemetery
3. Lake
4. Police Report
5. Fire Report
6. City Manager

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 10:30 am on October 25th, 2022 Online at mcloudok.us