CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

November 15, 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 October 27th, 2022 Regular Meeting Minutes and November 3rd, 2022 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of October 2022 through November 15, 2022.
6. Approval of Treasurer’s Report through October 2022.
7. Monthly Tax Revenue for October was $132,237.89.
8. Surplus of 2001 Chevrolet 1500 VIN # ending in 5661.
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 on Adopting Ordinance #2023-02: McLoud Ward Boundaries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-02: Emergency Clause.
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.

1. Discussion, Possible Amendment, and/or possible action to Appoint Becky Carpenter to Fill Ward 2 Council Position for the Remainder of the Unexpired Term.
2. Discussion, Possible Amendment, and/or possible action to Appoint a Vice-Mayor.
3. Discussion, Possible Amendment, and/or possible action on Paving the Parking Lot on the West Side of the Police Department.
4. Discussion, Possible Amendment, and/or possible action to Select Engineering Services for the OWRB ARPA Grant Project Based on the Proposals that have been Submitted.
5. Discussion, Possible Amendment, and/or possible action to Approve the Application for the OWRB-ARPA Grant by Resolution #2023-03.
6. Discussion, Possible Amendment, and/or possible action to Approve the 2023 Meeting Schedule.
7. Discussion, Possible Amendment, and/or possible action to Approve the 2023 Holiday Schedule.
8. Discussion, Possible Amendment, and/or possible action on Approving the City Manager Contract.

**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

Amended Agenda posted at 6:00 pm on November 14th, 2022 Online at mcloudok.us