CITY OF MCLOUD

CITY COUNCIL AGENDA

December 22, 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 November 15th, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of November 2022 through December 22, 2022.
6. Approval of Treasurer’s Report through November 2022.
7. Monthly Tax Revenue for November was $134,287.73.
8. Surplus of 2011 Chevrolet Tahoe VIN # ending in 3519.
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 on I-40 Sewer Corridor Update.
2. Discussion, Possible Amendment, and/or possible action on Establishing a McLoud Wildlife Commission.

1. Discussion, Possible Amendment, and/or possible action on Establishing a McLoud Parks Commission.
2. Discussion, Possible Amendment, and/or possible action on the Possibility of a Potential Ethics Policy.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of a Charter.
2. Discussion, Possible Amendment, and/or possible action to Authorize Councilmember McClure, and/or a Committee to hold public input sessions concerning ARPA Funding and Service on McLoud Committees.
3. Discussion, Possible Amendment, and/or possible action on setting a 120-day Moratorium on any and All Zoning Changes.
4. Discussion, Possible Amendment, and/or possible action to Approve the Notice of Election by Resolution #2023-04.
5. Discussion, Possible Amendment, and/or possible action to Approve the Workers’ Compensation Escrow from 2019-2020 by Resolution #2023-05.

**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 4:00 pm on December 19th, 2022 Online at mcloudok.us