CITY OF MCLOUD

SPECIAL CITY COUNCIL MINUTES

March 11th, 2021 at 10:00 a.m.

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 10:00 am
2. Roll Call: Ralph Snider, Stan Jackson, and Larry Dillon were present. Steven Tomaszewski and Daniel McClure were absent. A quorum was declared.

**Public Comment:**

None.

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

1. Discussion, Possible Amendment, and/or possible action to approve a new roof on the McLoud Library building located at 133 N Main Street.

Motion was made by Dillon, seconded by Snider to Approve the bid from Weather Tech Roofing, not to Exceed $25,000 with the Deck Repair. The Vote: Jackson – Aye, Snider – Aye, and Dillon – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-5.

Motion was made by Snider, seconded by Dillon to Approve Budget Amendment #2022-5 by Adding $25.000 to Capital Outlay - LB. The Vote: Jackson – Aye, Snider – Aye, and Dillon – Aye. Motion carries.

**New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

Motion was made by Snider, seconded by Dillon to Adjourn the meeting. The Vote: Jackson – Aye, Snider – Aye, and Dillon – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor