CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

April 28, 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 March 24th, 2022 Regular Meeting Minutes and April 13th, 2022 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of March 2022 through April 28, 2022.
6. Approval of Treasurer’s Report through March 2022.
7. Monthly Tax Revenue for March was $115,231.23.
8. 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 #2022-08: 4215 S. Arena Rd. Rezoning/Lot Split.
2. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2022-08: Emergency Clause.

1. Discussion, Possible Amendment, and/or possible action to Approve the New Burn Permit Requirements.
2. Discussion, Possible Amendment, and/or possible action on Voting for two (2) Nominees for the OMAG Board of Trustees.
3. Discussion, Possible Amendment, and/or possible action on Ordinance #2022-09: Regarding an Amendment to the City of McLoud CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.
4. Discussion, Possible Amendment, and/or possible action to Amend the Regular Scheduled Meetings for 2022 by adjusting the time the Planning Commission meets.
5. Discussion, Possible Amendment, and/or possible action to Approve Notice of Contract Award to Urban

Contractors for – 18235 CDBG 21 Sewer Line Replacement Project.

1. Discussion, Possible Amendment, and/or possible action to Approve the appointment of Annette Brown to fill an unexpired McLoud Library Board term beginning May 1, 2020 and expiring on April 30, 2025.
2. Discussion, Possible Amendment, and/or possible action to Approve the appointment of Kim Spencer to the McLoud Library Board with a term beginning May 1, 2022 and expiring on April 30, 2027.

**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 10:30 am on April 27th, 2022 Online at mcloudok.us