CITY OF MCLOUD

SPECIAL CITY COUNCIL AGENDA

June 16, 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.

**Public Hearing:**

1. **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.
2. Approval of May 26th, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of May 2022 through June 16, 2022.
4. Approval of Treasurer’s Report through May 2022.
5. Monthly Tax Revenue for May was $135,135.79.
6. Surplus of a 2012 Chevy Impala VIN ending in 5689
7. 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 Waiving the Chamber of Commerce’s Special Event Permit Fees for the Blackberry Festival for July 8-9, 2022.
2. Discussion, Possible Amendment, and/or possible action on the FY23 Contract with the McLoud Youth Football and Cheer Program.
3. Discussion, Possible Amendment, and/or possible action on approving the updated FY23 budget.
4. Discussion, Possible Amendment, and/or possible action to adjourn into EXECUTIVE SESSION (Pursuant to 25 O.S. Section 307(B)(1), for the purposes of discussing the employment, disciplining, termination or resignation of Buck Day, City Manager.
5. Discussion, Possible Amendment, and/or possible action on the Renewal of the City Manager’s Contract for FY23.
6. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-7.

**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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Jo Haley, Deputy City Clerk

Agenda posted at 4:10 pm on June 16th, 2022 Online at mcloudok.us