CITY OF MCLOUD

AMENDED CITY COUNCIL AGENDA

July 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 June 16th, 2022 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of June 2022 through July 28, 2022.
6. Approval of Treasurer’s Report through June 2022.
7. Monthly Tax Revenue for June was $135,787.21.
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. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 602 W. HINCHLEY, MCLOUD, OK CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED AT THE OWNER'S EXPENSE, AND WHETHER THE BUILDING(S) AT THE ABOVE DESCRIBED ADDRESS CONSTITUTES A PUBLIC NUISANCE THAT SHOULD BE REMOVED AND ABATED AT THE OWNER(S) EXPENSE.
2. Discussion, Possible Amendment, and/or possible action to determine whether the property at 602 W. Hinchley, McLoud, OK is detrimental to health, safety and welfare of the general public is a public nuisance that should be abated at the owner's expense, and whether the building(s) at the above described address constitutes a nuisance and should be removed and abated, establishing dates for the removal and abatement of such property, authorizing the City Manager to cause the removal and abatement of such public nuisances, and authorizing the City Clerk to file a lien as authorized by law.
3. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 1 SUE LANE, MCLOUD, OK CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED AT THE OWNER'S EXPENSE, AND WHETHER THE BUILDING(S) AT THE ABOVE DESCRIBED ADDRESS CONSTITUTES A PUBLIC NUISANCE THAT SHOULD BE REMOVED AND ABATED AT THE OWNER(S) EXPENSE.
4. Discussion, Possible Amendment, and/or possible action to determine whether the property at 1 Sue Lane, McLoud, OK is detrimental to health, safety and welfare of the general public is a public nuisance that should be abated at the owner's expense, and whether the building(s) at the above described address constitutes a nuisance and should be removed and abated, establishing dates for the removal and abatement of such property, authorizing the City Manager to cause the removal and abatement of such public nuisances, and authorizing the City Clerk to file a lien as authorized by law.
5. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 301 OUR RD., MCLOUD OKLAHOMA SHOULD BE SPLIT INTO TWO LOTS AND REZONED FROM A1 (AGRICULTURE) TO A1 (AGRICULTURE) CURRENT USE OF THE PROPERTY IS FOR RURAL. PROPOSED USE OF THE PROPERTY IS FOR PRIVATE HOME. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE LOT SPLIT.
6. Discussion, Possible Amendment, and/or possible action to Approve a Lot Split of the real property at 301 Our Rd, McLoud, Oklahoma from A1 (Agriculture) to A1 (Agriculture).
7. Discussion, Possible Amendment, and/or possible action to Adopting Ordinance #2023-01: 301 Our Rd. Lot Split.
8. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Emergency Clause.

1. Discussion, Possible Amendment, and/or possible action to Approve any Change Orders and/or Pay Applications for Urban Contractors on CDBG Sewer Line Project #18235 CDBG 21.
2. Discussion, Possible Amendment, and/or possible action Approving the City of Shawnee Kubota Mower Contract for FY23.
3. Discussion, Possible Amendment, and/or possible action on Terminating the Contract for Legal Services with J. Brent Clark and Requesting a refund of unearned fees.
4. Discussion, Possible Amendment, and/or possible action on Approving the Pioneer Library Systems Contract for FY23.
5. Discussion, Possible Amendment, and/or possible action on Approving the SRO Contract with McLoud Public Schools for FY23.
6. Discussion, Possible Amendment, and/or possible action on Approving the Interlocal Cooperative Agreement with Circuit Engineering District No. 4 (CED4).
7. Discussion, Possible Amendment, and/or possible action on the Authority Having Jurisdiction Agreement with the Oklahoma State Fire Marshal’s Office.
8. Discussion, Possible Amendment, and/or possible action to Approve the Contract with Becky Fleming for FY22.
9. Discussion, Possible Amendment, and/or possible action on directing the City Manager, and his or her designee, to conduct a salary and benefits report comparing McLoud Municipal Employees salary and benefits to similarly positioned municipal government employees.
10. Discussion, Possible Amendment, and/or possible action to implement an Employee Engagement and Satisfaction Survey and Report.
11. Discussion, Possible Amendment, and/or possible action to Approve the Bid for the Lake Dock Float System.
12. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-01.

**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

Amended Agenda posted at 11:00 am on July 22nd, 2022 Online at mcloudok.us