CITY OF MCLOUD

CITY COUNCIL AGENDA

August 25, 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 July 28th, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of July 2022 through August 25, 2022.
6. Approval of Treasurer’s Report through July 2022.
7. Monthly Tax Revenue for July was $136,949.14.
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 212 S. 4th Street, 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 212 S. 2nd Street, 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. Discussion, Possible Amendment, and/or possible action to Discuss the Future Franchise Agreement with OG&E.
4. Discussion, Possible Amendment, and/or possible action on the Master Agreement for Professional Services with Parkhill Engineering.
5. Discussion, Possible Amendment, and/or possible action on Applying for the Rural Economic Action Plan (REAP) Grant.
6. Discussion, Possible Amendment, and/or possible action on Approving the Personnel Handbook Updates.
7. Discussion, Possible Amendment, and/or possible action on Approving Rules for Who can Place Items on the Agenda.
8. Discussion, Possible Amendment, and/or possible action on Keys to the Senior Center.
9. Discussion, Possible Amendment, and/or possible action to Approve the Interlocal Agreement with Pottawatomie County.
10. Discussion, Possible Amendment, and/or possible action on the Authority Having Jurisdiction Agreement with the Oklahoma State Fire Marshal’s Office.
11. 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.
12. Discussion, Possible Amendment, and/or possible action to Approve Resolution #2023-01: Amend Fines and Fees List.
13. Discussion, Possible Amendment, and/or possible action to convene into EXECUTIVE SESSION to review Wes Elliott, Pursuant to O.S. Title 25, Sec 307B(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any Individual Salaried Public Officer or Employee, and reconvene into Regular Session to take any action thereof.
14. Discussion, Possible Amendment, and/or possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation and the review of Wes Elliott.
15. Discussion, Possible Amendment, and/or possible action on Approving the Resignation Release and Settlement Agreement with Wes Elliott.
16. Discussion, Possible Amendment, and/or possible action to convene into EXECUTIVE SESSION to review Harvey “Buck” Day, Pursuant to O.S. Title 25, Sec 307B(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any Individual Salaried Public Officer or Employee, and reconvene into Regular Session to take any action thereof.
17. Discussion, Possible Amendment, and/or possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation and the review of Harvey “Buck” Day.
18. Discussion, Possible Amendment, and/or possible action on the City Attorney’s Contract for FY23.
19. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-02.

**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 3:30 pm on August 22nd, 2022 Online at mcloudok.us