CITY OF MCLOUD

CITY COUNCIL AGENDA

September 22, 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 August 25th, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of August 2022 through September 22, 2022.
6. Approval of Treasurer’s Report through August 2022.
7. Monthly Tax Revenue for August was $136,096.37.
8. Surplus of Miscellaneous Office Equipment.
9. Surplus of 12 - Axon Tasers.
10. Surplus of 6 - Dell Laptops.
11. Resignation of Nelly Burris from the Cemetery Board.
12. Resignation of Jessica Barron from the Cemetery Board.
13. Resignation of Bill Eslinger from the Cemetery Board.
14. 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. 4th 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 Approve the appointment of Melissa Capps to fill an unexpired McLoud Library Board term beginning July 1, 2022 and expiring on June 30, 2024.
4. Discussion, Possible Amendment, and/or possible action to Approve Resolution #2023-02: Application for Rural Economic Action Plan (REAP) Grant.
5. Discussion, Possible Amendment, and/or possible action on an Update on the TIF District.
6. Discussion, Possible Amendment, and/or possible action on the Chamber of Commerce’s Special Event Permit Fees for the Fall Festival for October 8, 2022.
7. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Felines.
8. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Emergency Clause.
9. Discussion, Possible Amendment, and/or possible action to designate a date for Halloween Trick-or-Treating.
10. Discussion, Possible Amendment, and/or possible action on Buck Day’s Resignation Agreement and Release.
11. Discussion, Possible Amendment, and/or possible action to Appoint Cody Roe as Interim City Manager.
12. Discussion, Possible Amendment, and/or possible action to Authorize the Interim City Manager to Post for a Request for a Proposal (RFP) for a City Manager Consultant.
13. Discussion, Possible Amendment, and/or possible action on Appointing an OMRF Authorized Agent.
14. Discussion, Possible Amendment, and/or possible action on Updating the Signature Cards at FNB.
15. Discussion, Possible Amendment, and/or possible action on Updating the Signature Cards at BancFirst.
16. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-03.

**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 September 19th, 2022 Online at mcloudok.us