CITY OF MCLOUD

CITY COUNCIL AGENDA

January 26, 2023 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 December 22nd, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of December 2022 through January 26, 2023.
6. Approval of Treasurer’s Report through December 2022.
7. Monthly Tax Revenue for December was $163,965.80.
8. Appoint Richard Seaborn to the Planning Commission.
9. Appoint Glenda Kuhn to the Cemetery Board.
10. 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 the Possibility of a Potential Ethics Policy.
2. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-03: Comprehensive Campaign, Finance, and Ethics Code.
3. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-03: Emergency Clause.
4. Discussion, Possible Amendment, and/or possible action to Authorize Councilmember McClure, and/or a Committee to hold public input sessions concerning ARPA Funding and Service on McLoud Committees.
5. Discussion, Possible Amendment, and/or possible action to Discuss ARPA Funding Appropriations.
6. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Body Cams with ARPA Funding.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Bullet Proof Vests with ARPA Funding.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing a Drug Dog with ARPA Funding.
2. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Computers with ARPA Funding.
3. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing SCBA Equipment with ARPA Funding.
4. Discussion, Possible Amendment, and/or possible action on the Possibility of the Sale of Lot 27 Block 14 of McLoud Original.
5. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-05.

**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:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Wayman, City Clerk

Agenda posted at 9:00 am on January 24th, 2023 Online at mcloudok.us