CITY OF MCLOUD

CITY COUNCIL AGENDA

February 23, 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 January 26th, 2023 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of January 2023 through February 23, 2023.
6. Approval of Treasurer’s Report through January 2023.
7. Monthly Tax Revenue for January was $144,853.41.
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. Discussion, Possible Amendment, and/or possible action on Waiving the Chamber of Commerce’s Fees for the Blackberry Festival for July 7-8, 2023.
2. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-04: Amending 11-6A-2.
3. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-04: Emergency Clause.
4. Discussion, Possible Amendment, and/or possible action to Discuss ARPA Funding Appropriations.
5. Discussion, Possible Amendment, and/or possible action to Authorize the City Manager to Request For Proposals (RFP) in the form of sealed resumes for Hunting Coordinators for Wes Watkins Lake.

1. Discussion, Possible Amendment, and/or possible action on Reviewing the Proposed Ethics Language.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Niedner 20000SS Delta Electrical Powered Hose Tester with ARPA Funding.
2. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Grove, EW22 22lb Gear Washer and Grove, FH2G Gear Dryer with ARPA Funding.
3. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of an Ingersoll Rand Electric Stationary Air Compressor with ARPA Funding.
4. Discussion, Possible Amendment, and/or possible action on the Modification of Municipal Code 9-3-6: Electricians; Registration and Bond; Exceptions.
5. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-06.

**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 3:00 pm on February 21st, 2023 Online at mcloudok.us