CITY OF MCLOUD

SPECIAL CITY COUNCIL AGENDA

May 19th, 2023 at 11:00 am

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.

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 Right of Way Settlement Offer for Parcel #1.
5. Approval of Right of Way Settlement Offer for Parcel #11.
6. Approval of Right of Way Settlement Offer for Parcel #12.
7. Approval of Right of Way Settlement Offer for Parcel #13.
8. Approval of Right of Way Settlement Offer for Parcel #15.
9. Approval of Right of Way Settlement Offer for Parcel #16.
10. Approval of Right of Way Settlement Offer for Parcel #17.
11. Consideration of items Removed from the Consent Agenda.

**Public Comment:**

**Discussion and or Action on the following:**

1. Discussion, Possible Amendment, and/or possible action on P4 and P6 Owners have a List of 31 Items as part of their Counter.
2. Discussion, Possible Amendment, and/or possible action on P 7-9 Owners have Requested a Permanent Gate be Installed by the Pump Station for Future Maintenance Access as Part of their Counter.
3. Discussion, Possible Amendment, and/or possible action on P14 is Asking for Relief from the City Ordinance Rule that He Must Use the Sewer. He has been delayed on building his new house because of COVID and is Asking to be “Grandfathered In” as though his dwelling was already finished.
4. Discussion, Possible Amendment, and/or possible action to Authorize the City Manager to Request For Proposals (RFP) in the form of Sealed Resumes for the City Attorney Position.
5. Discussion, Possible Amendment, and/or possible action to Review of the Proposed FY24 Budget.

**New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 3:00pm on May 16th, 2023 Online at mcloudok.us