CITY OF MCLOUD

CITY COUNCIL AGENDA

June 26, 2025 at 6:30 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 May 22nd, 2025 Regular Meeting Minutes, June 3rd, and June 12th, Special Meeting Minutes.
5. Approval of Claims and Checks from the end of May 2025 through June 26th, 2025.
6. Approval of Treasurer’s Report through May 2025.
7. Monthly Tax Revenue for April was $147,676.11.
8. Approval of the Engagement Letter with Becky Fleming for FY25.
9. Approval of the Interlocal Agreement with Pottawatomie County District #1.
10. Approval of the Kickapoo Tribe Agreement with the Fire Department for FY26.
11. Approval of the Interlocal Agreement with Circuit Engineering District #4.
12. 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 Approving the FY24 Audit.
2. Discussion, Possible Amendment, and/or possible action on Engineering Update.
3. Discussion, Possible Amendment, and/or possible action to Approve Pay Application #1 for Patriot Underground Solutions in the amount of $125,846.88 for the McLoud TO#3 2023 ODOT I-40 Waterline Relocation Project.
4. Discussion, Possible Amendment, and/or possible action on the Park Proposal.
5. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing a New Fire Engine.
6. Discussion, Possible Amendment, and/or possible action on Updating All Adopted Codes to 2018.
7. Discussion, Possible Amendment, and/or possible action on Nominating Cody Roe for the OML Board District 5 Seat by Resolution #2025-15.
8. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2025-09 – Amending 5-4C-4 Fireworks Regulated.
9. Discussion, Possible Amendment, and/or possible action on the Purchase of a New Tilt Equipment Trailer.
10. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2025-07.

**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. Police Report
3. Fire Report
4. 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 June 24th, 2025 Online at mcloudok.us