CITY OF MCLOUD

CITY COUNCIL MINUTES

April 28, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Ty Tramble.

Flag Salute led by Buck Day.

1. Called to Order by Mayor Jackson at 6:00 pm
2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, Daniel McClure, and Steven Tomaszewski were present. A quorum was declared.
3. **Consent Agenda:**
4. Approval of March 24th, 2022 Regular Meeting Minutes and April 13th, 2022 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of March 2022 through April 28th, 2022.
6. Approval of Treasurer’s Report through March 2022.
7. Monthly Tax Revenue for March was $115,231.23.

Motion was made by McClure, seconded by Snider to approve consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Wanda Haynes wanted to Thank the Board and Invite everyone to attend the Legislative Breakfast at 8:30 on the 29th and passed out invitations for the 25th Anniversary.

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

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2022-08: 4215 S. Arena Rd. Rezoning/Lot Split.

Motion by McClure, seconded by Snider to Adopt Ordinance #2022-08: 4215 S. Arena Rd. Rezoning/Lot Split. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2022-08: Emergency Clause.

Motion by Dillon, seconded by Tomaszewski to Adopt Ordinance #2022-08: Emergency Clause. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the New Burn Permit Requirements.

Motion by McClure, seconded by Dillon to Approve the New Burn Permit Requirements. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Voting for two (2) Nominees for the OMAG Board of Trustees.

Motion by Jackson, seconded by Snider to Elect the two Incumbents. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Abstain, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Ordinance #2022-09: Regarding an Amendment to the City of McLoud CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion by McClure, seconded by Snider to Adopt Ordinance #2022-09: Regarding an Amendment to the City of McLoud CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Amend the Regular Scheduled Meetings for 2022

 by adjusting the time the Planning Commission meets.

 Motion by McClure, seconded by Snider to Amend the Regular Scheduled Meetings for 2022 by adjusting

 the time the Planning Commission meets. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure –

 Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Notice of Contract Award to Urban

 Contractors for – 18235 CDBG 21 Sewer Line Replacement Project.

 Motion by McClure, seconded by Dillon to Approve Notice of Contract Award to Urban Contractors for –

 18235 CDBG 21 Sewer Line Replacement Project. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye,

 McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action the Approve the appointment of Annette Brown to

 fill an unexpired McLoud Library Board term beginning May 1, 2020 and expiring on April 30, 2025.

 Motion by Snider, seconded by Dillon to Approve the appointment of Annette Brown to fill an unexpired

 McLoud Library Board term beginning May 1, 2020 and expiring on April 30, 2025. The Vote: Jackson –

 Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the appointment of Kim Spencer to the

 McLoud Library Board with a term beginning May 1, 2022 and expiring on April 30, 2027.

 Motion by Dillon, seconded by Tomaszewski to Approve the appointment of Kim Spencer to the McLoud

 Library Board with a term beginning May 1, 2022 and expiring on April 30, 2027. The Vote: Jackson –

 Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

**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 – No report.
2. Parks & Cemetery – Nick Morales gave a report.
3. Lake – Nick Morales gave a report.
4. Police Report – Kyle Webb gave a report.
5. Fire Report – Josh Jenkins gave a report.
6. City Manager – Buck Day gave a report.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

Motion was made by Snider, seconded by Tomaszewski to Adjourn the meeting at 6:21 pm. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor