CITY OF MCLOUD

CITY COUNCIL AGENDA

August 26, 2021 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 July 22nd, 2021 Regular Meeting Minutes and July 28th, 2021 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of July 2021 through August 26, 2021.
6. Approval of Treasurer’s Report through July 2021.
7. Monthly Tax Revenue for July was $128,619.48.
8. Surplus of the 2008 Lincoln VIN # ending in 2956.
9. Surplus of the 1998 Jeep Cherokee 4x4 VIN # ending in 6559.
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 and/or possible action on Approving the Pioneer Library Systems Contract for FY22.
2. Discussion and/or possible action on Interlocal Agreement with Pottawatomie County Commissioners.
3. Discussion and/or possible action on the SRO Agreement with the McLoud School District.
4. Discussion and/or possible action on Updating the Billable Charges for Fire/Medical Runs by Resolution #2022-1.
5. Discussion and/or possible action on Changing the Meeting Schedule for the Parks & Cemetery Board from Monthly to Quarterly. Meeting in the Months of January, March, June, and September.
6. Discussion and/or possible action on Applying/Accepting a Grant with the Oklahoma Department of Environmental Quality for a Woodchipper.
7. Discussion and/or possible action on Accepting for a Grant with Oklahoma Office of Homeland Security for Fire Dept Radios.
8. Discussion and/or possible action on Applying for a Grant with Firehouse Subs Public Safety Foundation for Extrication Equipment.
9. Discussion and/or possible action on Establishing a Procedure for the Settlement and/or Resolution and/or Payment of Claims Against the City whether or not such Claims are Covered by Insurance or Other Third Parties.
10. Discussion and/or possible action on the Kickapoo Street Project to be completed with REAP Grant Funds.
11. Discussion and/or possible action on Approving the Pottawatomie County Hazard Mitigation Plan by Resolution #2022-3.
12. Discussion and/or possible action on Budget Amendment #2022-2.
13. Discussion and/or possible action on Adopting Ordinance #2022-02: 4560 S. Arena Rd. Rezoning/Lot Split.
14. Discussion and/or possible action on Adopting Ordinance #2022-02: Emergency Clause.
15. Discussion and/or possible action to Increase the City Manager’s Purchasing Authority.
16. Discussion and/or possible action with the Properties Located at 417 & 421 W. Broadway Avenue.
17. Discussion and/or possible action on Appointing Bobby McCormick as Deer Coordinator, Mike Hill as Assistant Deer Coordinator, Lance Wortham as Duck Coordinator to Assist with the Public Duck and Deer Hunting at Wes Watkins Lake.
18. Discussion and/or possible action on Adopting Ordinance #2022-03: Structure Size of Residential Housing.
19. Discussion and/or possible action on Adopting Ordinance #2022-03: Emergency Clause.

**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 2:00 pm on August 24th, 2021 Online at mcloudok.us

**NOTICE: All Future Agendas will be filed online at mcloudok.us**

**Agendas are available upon request.**