CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

December 16, 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 November 18th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of November 2021 through December 16, 2021.
6. Approval of Treasurer’s Report through November 2021.
7. Monthly Tax Revenue for November was $121,711.87.
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 to Create a City of McLoud Public Facebook Page.
2. Discussion, Possible Amendment, and/or possible action on Adopting the McLoud City Facebook Policy.
3. Discussion, Possible Amendment, and/or possible action on the Strategic Plan.
4. Discussion, Possible Amendment, and/or possible action on the Contract with Attorney Clark and the McLoud TIF Project.
5. Discussion, Possible Amendment, and/or possible action on Adopting a Council Rule Concerning Monthly Code Enforcement Reports to be placed in Council Agenda Packets.
6. Discussion, Possible Amendment, and/or possible action on the McLoud Hunting Program.
7. Discussion, Possible Amendment, and/or possible action to Approve Parkhill Invoices 01609221-1, 01609221-2, 01609221-3, 01609221-4 for Engineering, Surveying and Grant Administration Services for 18235 CDBG 21 Sewer Line Replacement Project.
8. Discussion, Possible Amendment, and/or possible action to Approve Specific Use Permit Revisions.
9. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-03.

**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 8:00 am on December 15th, 2021 Online at mcloudok.us