CITY OF MCLOUD

CITY COUNCIL MINUTES

December 16, 2021 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Larry Dillon.

Flag Salute led by Ralph Snider.

1. Called to Order by Mayor Jackson at 6:00 pm
2. Roll Call: Stan Jackson, Daniel McClure, Ralph Snider, Larry Dillon and Steven Tomaszewski were present. A quorum was declared.
3. **Consent Agenda:**
4. Approval of November 18th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of November 2021 through December 16th, 2021.
6. Approval of Treasurer’s Report through November 2021.
7. Monthly Tax Revenue for November was $121,711.87.

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

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

None

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

1. Discussion, Possible Amendment, and/or possible action to Create a City of McLoud Public Facebook Page.

Motion by McClure, seconded by Snider to Create a City of McLoud Public Facebook Page. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting the McLoud City Facebook Policy.

Motion by McClure, seconded by Dillon to Adopt the McLoud City Facebook Policy. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Strategic Plan.

No Action.

1. Discussion, Possible Amendment, and/or possible action on the Contract with Attorney Clark and the McLoud TIF Project.

No Action.

1. Discussion, Possible Amendment, and/or possible action on Adopting a Council Rule Concerning Monthly Code Enforcement Reports to be placed in Council Agenda Packets.

Motion by McClure, seconded by Dillon to Adopt a Council Rule Concerning Monthly Code Enforcement Reports to be placed in Council Agenda Packets. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the McLoud Hunting Program.

No Action.

1. 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.

Motion by Snider, seconded by Dillon 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. The Vote: Jackson – Aye, McClure -Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Specific Use Permit Revisions.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-03.

Motion by Snider, seconded by Tomaszewski to Approve Budget Amendment #2022-03 by Adding $36,950.00 in Capital Outlay – SW. The Vote: Jackson – Aye, McClure -Aye, Snider – Aye, Dillon – 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 – Roger White gave a report.
2. Parks & Cemetery – Nick Morales gave a report.
3. Lake – Nick Morales gave a report.
4. Police Report – Wes Elliott 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**

Larry Dillon asked if a burn ban stops someone from burning in a pit.

1. **Adjournment**.

Motion was made by Snider, seconded by Tomaszewski to Adjourn the meeting at 6:57 pm. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor