CITY OF MCLOUD

CITY COUNCIL MINUTES

December 22, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Ray Nida.

Flag Salute led by Larry Dillon.

1. Called to Order by Mayor Snider at 6:00 pm
2. Roll Call: Ralph Snider, Larry Dillon, Daniel McClure, Becky Carpenter, and Steven Tomaszewski were present. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of November 15th, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of November 2022 through December 22nd, 2022.
4. Approval of Treasurer’s Report through November 2022.
5. Monthly Tax Revenue for November was $134,287.73.
6. Surplus of 2011 Chevrolet Tahoe VIN # ending in 3519.

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

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Bobby McCormick and Mike Hill both wanted to let the Council know that they feel like the Hunting Program is going well the way that it is.

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

1. Discussion on I-40 Sewer Corridor Update.

Bryan Mitchell gave an update of the I-40 Sewer Corridor Project.

1. Discussion, Possible Amendment, and/or possible action on Establishing a McLoud Wildlife Commission.

Motion by McClure, seconded by Tomaszewski to get with the staff and coordinate a meeting to help get some volunteers for kids programs. Once there is something to report back to council, Councilman McClure will do so. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Establishing a McCloud Parks Commission.

Motion by McClure, seconded by Tomaszewski to get with the staff and coordinate a meeting to help get some volunteers for parks programs. Once there is something to report back to council, Councilman McClure will do so. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of a Potential Ethics Policy.

Motion by Dillon, seconded by McClure to table this item until January 26th, 2023. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of a Charter.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Authorize Councilmember McClure, and/or a Committee to hold public input sessions concerning ARPA Funding and Service on McLoud Committees.

No Action.

1. Discussion, Possible Amendment, and/or possible action on setting a 120-day Moratorium on any and All Zoning Changes.

Motion by McClure, seconded by Dillon to Set a 120-day Moratorium on any and All Zoning Changes. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the Notice of Election by Resolution #2023-04.

Motion by Dillon, seconded by Carpenter to Approve the Notice of Election by Resolution #2023-04. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the Workers’ Compensation Escrow from 2019-2020 by Resolution #2023-05.

Motion by McClure, seconded by Dillon to Approve the Workers’ Compensation Escrow from 2019-2020 by Resolution #2023-05. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – 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.

HVAC Unit at the Library had a fire and we need to allow the City Manager to get it fixed not to exceed

 $20,000.

 Motion by Dillon, seconded by Tomaszewski to Approve the City Manager to get the HVAC unit at the

 Library fixed not to exceed $20,000. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter –

 Aye, and Tomaszewski – Aye. Motion carries.

**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 – Kyle Webb gave a report.
5. Fire Report – No report.
6. City Manager – Cody Roe gave a report.

**Comments and Inquiries by Governing Body Members**

Senior Center is doing well Monday, Wednesday, and Friday, roughly 50 people each time. Mike Warwick thanked Cody, Cynthia, and Monica for their courtesy and comments when his wife was having medical problems.

1. **Adjournment**.

Motion was made by Tomaszewski, seconded by Dillon to Adjourn the meeting at 7:00 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Ralph Snider, Mayor