CITY OF MCLOUD

CITY COUNCIL MINUTES

February 23, 2023 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Doug Parker.

Flag Salute led by Larry Dillon.

1. Called to Order by Mayor Snider at 6:01 pm
2. Roll Call: Ralph Snider, Larry Dillon, Becky Carpenter, Daniel McClure, and Steven Tomaszewski were present. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of January 26th, 2023 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of January 2023 through February 23rd, 2023.
4. Approval of Treasurer’s Report through January 2023.
5. Monthly Tax Revenue for January was $144,853.41.

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

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Phil Solinger wanted to ask questions of Council Members and the City Attorney put a stop to the questioning.

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

1. Discussion, Possible Amendment, and/or possible action on Waiving the Chamber of Commerce’s Fees for the Blackberry Festival for July 7-8, 2023.

Motion by Dillon, seconded by Tomaszewski to Waive the Chamber of Commerce’s Fees for the Blackberry Festival for July 7-8, 2023. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion on I-40 Sewer Corridor Update.

No Action.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-04: Amending 11-6A-2.

Motion by McClure, seconded by Dillon to Adopt Ordinance #2023-04: Amending 11-6A-2. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-04: Emergency Clause.

Motion by Dillon, seconded by McClure to Adopt Ordinance #2023-04: Emergency Clause. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Discuss ARPA Funding Appropriations.

Motion by McClure, seconded by Dillon to put out a Community Outreach Survey of how to spend ARPA Funds. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Authorize the City Manager to Request For Proposals (RFP) in the form of sealed resumes for Hunting Coordinators for Wes Watkins Lake.

Motion by McClure, seconded by Carpenter to Authorize the City Manager to Request For Proposals (RFP) in the form of sealed resumes until March 16th at 4:30pm for Hunting Coordinators for Wes Watkins Lake. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Reviewing the Proposed Ethics Language.

No Action

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Niedner 2000SS Delta Electrical Powered Hose Tester with ARPA Funding.

Motion by McClure, seconded by Dillon to Purchase of a Niedner 2000SS Delta Electrical Powered Hose Tester from Feld Fire with ARPA Funding in the amount of $5,990.63. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Grove, EW22 22lb Gear Washer and Grove, FH2G Gear Dryer with ARPA Funding.

Motion by Tomaszewski, seconded by Carpenter to Purchase the Grove, EW22 22lb Gear Washer and Grove, FH2G Gear Dryer from Casco Industries with ARPA Funding in the amount of $11,223.00. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of an Ingersoll Rand Electric Stationary Air Compressor with ARPA Funding.

Motion by McClure, seconded by Dillon to Purchase the Ingersoll Rand Electric Stationary Air Compressor with ARPA Funding in the amount of $1,599.99. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Modification of Municipal Code 9-3-6: Electricians; Registration and Bond; Exceptions.

Motion by McClure, seconded by Dillon to Modify Municipal Code 9-3-6: Electricians; Registration and Bond; Exceptions by striking 9-3-6-C2. Ordinance to finalize this next month. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-06.

Motion by Dillon, seconded by McClure to Approve Budget Amendment #2023-06 by adding

$18,813.62 to Capital Outlay – FD. The Vote: Snider – Aye, Dillon – Aye, Carpenter – 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.

Motion by McClure, seconded by Dillon to Add an Agenda item, To Remove the 120-day Moratorium on

any and All Zoning Changes. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Nay, McClure – Aye, and

Tomaszewski – Aye. Motion carries.

Motion by McClure, seconded by Dillon to Remove the 120-day Moratorium on any and All Zoning

Changes. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – 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 was given.
6. City Manager – Cody Roe gave a report.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

Motion was made by Dillon, seconded by McClure to Adjourn the meeting at 7:14 pm. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Nay, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Ralph Snider, Mayor