CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

February 24, 2022 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 January 27th, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of January 2022 through February 24, 2022.
6. Approval of Treasurer’s Report through January 2022.
7. Monthly Tax Revenue for January was $151,067.94.
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 Appoint Carl Clemmons, Stan Jackson, and Roger White to the Board of Adjustment.
2. Discussion, Possible Amendment, and/or possible action to Authorize the City Attorney to Draft an Ordinance to Change the Zone District of Medical Marijuana Dispensaries to an Industrial Zone versus a Commercial Zone.
3. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-4.
4. Discussion, Possible Amendment, and/or possible action on the McLoud Public Hunting Program.
5. Discussion, Possible Amendment, and/or possible action to Instruct Staff to Prepare an Amendment to the Zoning Code Concerning Minimum Lot Sizes for Residential Structures and Comprehensive Plan Enforcement Procedures.
6. Discussion, Possible Amendment, and/or possible action to Approve FY21 REAP Grant Closeout.
7. Discussion, Possible Amendment, and/or possible action to Appoint Rhonda Hockenberry, or designated Representative from McLoud School District, Julie McCormick, or designated Representative from Gordon Cooper, Lisa Wells, or designated Representative from the Pioneer Library Systems, Daryn Kirkpatrick, or designated Representative from the Pottawatomie County Health Department, Wendy Magnus, or designated Representative from the Pottawatomie County Treasurer’s Office, Melissa Dennis, or designated Representative from the Pottawatomie County Commissioners Office, Ky Wilkins, or designated Representative from the Dale School District, Stan Jackson, or designated Representative from the McLoud City Council, Roger White, or designated Representative from the McLoud Planning Commission, Cynthia Wayman, or designated Representative from the McLoud City Clerk’s Office to the Review Committee for the McLoud TIF District.
8. Discussion, Possible Amendment, and/or possible action Appointing Stan Jackson, Daniel McClure, J.E. Rooker, Dean Hill, and Paul Higdon to the TIF Review Committee.
9. Discussion, Possible Amendment, and/or possible action on Updating the Billable Charges for Fire/Medical Runs by Resolution #2022-8.

**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

Amended Agenda posted at 2:15 pm on February 22nd, 2022 Online at mcloudok.us