CITY OF MCLOUD

CITY COUNCIL MINUTES

February 24, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Larry Dillon.

Flag Salute led by Steven Tomaszewski.

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 January 27th, 2022 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of January 2022 through February 24th, 2022.
6. Approval of Treasurer’s Report through January 2022.
7. Monthly Tax Revenue for December was $151,067.94.

Motion was made by Snider, seconded by Tomaszewski 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 Appoint Carl Clemmons, Stan Jackson, and Roger White to the Board of Adjustment.

Motion by Snider, seconded by Dillon to Approve the Appointment of Carl Clemmons, Stan Jackson, and Roger White to the Board of Adjustment. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, Tomaszewski – Aye, and McClure – Abstain. Motion carries.

1. 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.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-4.

Motion by Dillon, seconded by Snider to Approve Budget Amendment #2022-4 by Adding $7,000 to Capital Outlay – GG, $6,500 to Capital Outlay – PD, and $6,500 to Capital Outlay – FD. 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 Public Hunting Program.

No Action.

1. 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.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Approve FY21 REAP Grant Closeout.

Motion by Snider, seconded by Tomaszewski to Approve FY21 REAP Grant Closeout. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. 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 the 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.

Motion by Snider, seconded by Dillon 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 to the Review Committee for the McLoud TIF District. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. 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.

Motion by Dillon, seconded by McClure to Appoint Stan Jackson and Daniel McClure to the TIF Review Committee. The Vote: Jackson – Aye, McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Updating the Billable Charges for Fire/Medical Runs by Resolution #2022-8.

Motion by McClure, seconded by Tomaszewski to Update the Billable Charges for Fire/Medical Runs by Resolution #2022-8. 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 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**

Dillon was asking if we knew when they were planning on widening 29th street? Also, if we needed to take that into consideration when we let people build on 29th street.

1. **Adjournment**.

Motion was made by McClure, seconded by Dillon to Adjourn the meeting at 7:18 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