CITY OF MCLOUD

CITY COUNCIL MINUTES

January 26, 2023 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Larry Dillon.

Flag Salute led by Becky Carpenter.

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

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of December 22nd, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of December 2022 through January 26th, 2023.
4. Approval of Treasurer’s Report through December 2022.
5. Monthly Tax Revenue for November was $163,965.80.
6. Appoint Richard Seaborn to the Planning Commission.
7. Appoint Glenda Kuhn to the Cemetery Board.

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

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Richard Starkey wanted to Thank the City of McLoud for the availability of the Senior Center for their meals and fellowship.

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

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

Motion by Dillon, seconded by Carpenter to have the City Attorney and Daniel McClure get together and draft an Ethics Policy and bring it back to the board for Approval. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-03: Comprehensive Campaign, Finance, and Ethics Code.

Motion by Dillon, seconded by Tomaszewski to Adopt Ordinance #2023-03: Comprehensive Campaign, Finance, and Ethics Code. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-03: Emergency Clause.

Motion by Dillon, seconded by Tomaszewski to Adopt Ordinance #2023-03: Emergency Clause. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

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.

Motion by Dillon, seconded by Tomaszewski to Authorize Councilmember McClure, and/or a Committee to hold public input sessions concerning ARPA Funding and Service on the McLoud Committees. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

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

Motion by Tomaszewski, seconded by Dillon to Table this item until February 23rd, 2023. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Body Cams with ARPA Funding.

Motion by Dillon, seconded by Tomaszewski to Approve the Purchase of Body Cams with ARPA Funding. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Bullet Proof Vests with ARPA Funding.

Motion by Dillon, seconded by Tomaszewski to Approve the Purchase of Bullet Proof Vests with ARPA Funding. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing a Drug Dog with ARPA Funding.

Motion by Tomaszewski, seconded by Carpenter to Approve the Purchase of the Drug Dog from Torch-Light K9 in the amount of $16,500. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing Computers with ARPA Funding.

Motion by Tomaszewski, seconded by Dillon to Approve the Purchase of the Computers with ARPA Funding. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing SCBA Equipment

 with ARPA Funding.

 Motion by Dillon, seconded by Tomaszewski to Approve the Purchase of the SCBA Equipment with ARPA

 Funding. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Sale of Lot 27 Block 14 of

 McLoud Original.

 Motion by Carpenter, seconded by Tomaszewski to Approve the Sale of Lot 27 Block 14 of McLoud

 Original in the amount of $1,800.00 to Kirk Petty. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye,

 and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-05.

 Motion by Dillon, seconded by Tomaszewski to Approve Budget Amendment #2023-05 by adding

 $87,615.97 to Capital Outlay – PD and $131,692.00 to Capital Outlay – FD. The Vote: Snider – Aye, Dillon

 – 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.

**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 – Josh Jenkins gave a report.
6. City Manager – Cody Roe gave a report.

**Comments and Inquiries by Governing Body Members**

Larry Dillon wanted to Thank all of the Employees.

1. **Adjournment**.

Motion was made by Dillon, seconded by Carpenter to Adjourn the meeting at 7:06 pm. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Ralph Snider, Mayor