CITY OF MCLOUD

CITY COUNCIL AGENDA

January 28, 2021 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.

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Flag Salute.
5. **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.
6. Approval of December 17, 2020 Regular Meeting Minutes and January 20, 2021 Special Meeting Minutes.
7. Approval of Claims and Checks from the end of December 2020 through January 28, 2021.
8. Approval of Treasurer’s Report through December 2020.
9. Monthly Tax Revenue for December was $116,246.85.
10. 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 and/or possible action on Johnie Hill serving another term on the McLoud Library Board.
2. Discussion and/or possible action on Approving the Legal Services Agreement and Engagement Letter with J. Brent Clark, P.C.
3. Discussion and/or possible action on Professional Engineering Services Proposal/Agreement New Wastewater Infrastructure/I-40 Corridor.
4. Discussion and/or possible action on McLoud CDBG 2021 Sewer Line Replacement Proposal.
5. Discussion and/or possible action on Adopting the Amended Ordinance #2021-04: Amending Article 5-4D-1 by Adding 5-4D-1A - Possession of CDS.
6. Discussion and/or possible action to Approve the Amended Ordinance #2021-04: Emergency Clause.
7. Discussion and/or possible action on Updating the Fee List by Resolution #2021-04.

**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:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Wayman, City Clerk

Agenda posted at 4:00 am on January 25th, 2021 Online at mcloudok.us

**NOTICE: All Future Agendas will be filed online at mcloudok.us**

**Agendas are available upon request.**