CITY OF MCLOUD

CITY COUNCIL AGENDA

July 22, 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.

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 June 24th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of June 2021 through July 22, 2021.
6. Approval of Treasurer’s Report through June 2021.
7. Monthly Tax Revenue for February was $199,168.67.
8. Surplus of the Ford Crown Vic VIN # ending in 2744.
9. 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 Approving the Pioneer Library Systems Contract for FY22.
2. Discussion and/or possible action on Appointing Rayven Kirk to the Pioneer Library Systems Board of Trustees.
3. Discussion and/or possible action on Accepting Dean Hill’s Resignation Letter from the Board of Adjustments effective September 1, 2021.
4. Discussion and/or possible action on Updating the Billable Charges for Fire/Medical Runs by Resolution #2022-1.
5. Discussion and/or possible action on the FY22 Workers’ Compensation Plan Renewal.
6. Discussion and/or possible action on Approving Ordinance #2022-01: OkMRF City Retirement Plan.
7. Discussion and/or possible action on Approving Ordinance #2022-01: Emergency Clause.
8. Discussion and/or possible action on Applying for a Grant with Canadian Valley Electric Company.
9. Discussion and/or possible action on Modifying the Public Duck and Deer Hunting Policies & Drawing Procedures at Wes Watkins Lake.
10. Discussion and/or possible action on Modifying the Public Duck and Deer Hunting Fee List by Resolution #2022-2.
11. Discussion and/or possible action on Establishing a Procedure for the Settlement and/or Resolution and/or Payment of Claims Against the City whether or not such Claims are Covered by Insurance or Other Third Parties.
12. Discussion and/or possible action on Purchasing a New Vehicle not to exceed $35,000.
13. Discussion and/or possible action on Budget Amendment #2022-1.
14. Discussion and/or possible action on Approving Ordinance #2022-2: 4560 S. Arena Rd. Rezoning/Lot Split.
15. Discussion and/or possible action on Approving Ordinance #2022-2: Emergency Clause.

**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

Agenda posted at 2:30 pm on July 19th, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**