CITY OF MCLOUD

CITY COUNCIL MINUTES

July 28, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Daniel McClure.

Flag Salute led by Ralph Snider.

1. Called to Order by Mayor Jackson at 6:00 pm
2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, Daniel McClure and Steven Tomaszewski were present. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of June 16th, 2022 Special Meeting Minutes.
3. Approval of Claims and Checks from the end of June 2022 through July 28th, 2022.
4. Approval of Treasurer’s Report through June 2022.
5. Monthly Tax Revenue for June was $135,781.21.

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

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Dean Hill gave a report about the Blackberry Festival and how well it worked with the collaboration of the City of McLoud. Virginia McNeal gave a report about the Senior Citizen Program and was requesting a key to the Senior Citizen Center. Place on the Agenda for next month.

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

1. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 602 W. HINCHLEY, MCLOUD, OK CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED AT THE OWNER'S EXPENSE, AND WHETHER THE BUILDING(S) AT THE ABOVE DESCRIBED ADDRESS CONSTITUTES A PUBLIC NUISANCE THAT SHOULD BE REMOVED AND ABATED AT THE OWNER(S) EXPENSE.
2. Discussion, Possible Amendment, and/or possible action to determine whether the property at 602 W. Hinchley, McLoud, OK is detrimental to health, safety and welfare of the general public is a public nuisance that should be abated at the owner's expense, and whether the building(s) at the above described address constitutes a nuisance and should be removed and abated, establishing dates for the removal and abatement of such property, authorizing the City Manager to cause the removal and abatement of such public nuisances, and authorizing the City Clerk to file a lien as authorized by law.

Motion by Dillon, seconded by Snider to Declare it a Public Nuisance. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

Motion by Dillon, seconded by Snider to Authorize the City Manager to Abate the Nuisance after 30-day notice and to Issue a Lien on the Property as the law allows. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 1 SUE LANE, MCLOUD, OK CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED AT THE OWNER'S EXPENSE, AND WHETHER THE BUILDING(S) AT THE ABOVE DESCRIBED ADDRESS CONSTITUTES A PUBLIC NUISANCE THAT SHOULD BE REMOVED AND ABATED AT THE OWNER(S) EXPENSE.
2. Discussion, Possible Amendment, and/or possible action to determine whether the property at 1 Sue Lane, McLoud, OK is detrimental to health, safety and welfare of the general public is a public nuisance that should be abated at the owner's expense, and whether the building(s) at the above described address constitutes a nuisance and should be removed and abated, establishing dates for the removal and abatement of such property, authorizing the City Manager to cause the removal and abatement of such public nuisances, and authorizing the City Clerk to file a lien as authorized by law.

Motion by Dillon, seconded by Snider to Declare it a Public Nuisance. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

Motion by Dillon, seconded by Snider to Authorize the City Manager to Secure and Abate the Nuisance after 30-day notice and to Issue a Lien on the Property as the law allows. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 301 OUR RD., MCLOUD OKLAHOMA SHOULD BE SPLIT INTO TWO LOTS AND REZONED FROM A1 (AGRICULTURE) TO A1 (AGRICULTURE) CURRENT USE OF THE PROPERTY IS FOR RURAL. PROPOSED USE OF THE PROPERTY IS FOR PRIVATE HOME. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE LOT SPLIT.
2. Discussion, Possible Amendment, and/or possible action to Approve a Lot Split of the real property at 301 Our Rd, McLoud, Oklahoma from A1 (Agriculture) to A1 (Agriculture).

 Motion by Snider, seconded by Dillon to Approve a Lot Split of the real property at 301 Our Rd, McLoud,

 Oklahoma from A1 (Agriculture) to A1 (Agriculture). The Vote: Snider – Aye, Jackson – Aye, Dillon –

 Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Adopting Ordinance #2023-01: 301 Our Rd. Lot

 Split.

 Motion by Dillon, seconded by Snider to Adopt Ordinance #2023-01: 301 Our Rd. Lot Split. The Vote:

 Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Emergency Clause.

Motion by Dillon, seconded by Snider to Adopt Ordinance #2023-01: Emergency Clause. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve any Change Orders and/or Pay Applications for Urban Contractors on CDBG Sewer Line Project #18235 CDBG 21.

Motion by Snider, seconded by Dillon to Approve any Change Orders and/or Pay Applications for Urban Contractors on CDBG Sewer Line Project #18235 CDBG 21. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion Carries.

1. Discussion, Possible Amendment, and/or possible action Approving the City of Shawnee Kubota Mower Contract for FY23.

Motion by Snider, seconded by Dillon to Approve the City of Shawnee Kubota Mower Contract for FY23. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Terminating the Contract for Legal Services with J. Brent Clark and Requesting a refund of unearned fees.

Motion by McClure, seconded by Dillon to Terminate the Contract for Legal Services with J. Brent Clark for Breach of Contract and Requesting a refund of unearned fees. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving the Pioneer Library Systems Contract for FY23.

Motion by McClure, seconded by Dillon to Approve the Pioneer Library Systems Contract for FY23. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving the SRO Contract with McLoud Public Schools for FY23.

Motion by Snider, seconded by Tomaszewski to Approve the SRO Contract with McLoud Public Schools for FY23. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving the Interlocal Cooperative Agreement with Circuit Engineering District No. 4 (CED4).

Motion by Snider, seconded by McClure to Approve the Interlocal Cooperative Agreement with Circuit Engineering District No. 4 (CED4). The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Authority Having Jurisdiction Agreement with the Oklahoma State Fire Marshal’s Office.

Motion by Jackson, seconded by Dillon to Table this item until August 25, 2022. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the Contract with Becky Fleming for FY22.

Motion by Snider, seconded by Dillon to Approve the Contract with Becky Fleming for FY22. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on directing the City Manager, and his or her designee, to conduct a salary and benefits report comparing McLoud Municipal Employees salary and benefits to similarly positioned municipal government employees.

Motion by Snider, seconded by Dillon to Direct the City Manager, and his or her designee, to conduct a salary and benefits report comparing McLoud Municipal Employees salary and benefits to similarly positioned municipal government employees. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to implement an Employee Engagement and Satisfaction Survey and Report.

Motion by McClure, seconded by Snider to Implement and Employee Engagement and Satisfaction Survey and Report. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the Bid for the Lake Dock Float System.

Motion by Snider, seconded by Dillon to Approve the Bid for the Lake Dock Float System in the Amount of $42,920.00 from Harrison Construction. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-01.

Motion by Snider, seconded by Dillon to Approve Budget Amendment #2023-01, by adding $42,920.00 into Lake – CO. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – 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 – Buck Day gave a report.

**Comments and Inquiries by Governing Body Members**

 McClure wanted to let us know that the Legislator requires us to update our Ward Maps every 10 years.

1. **Adjournment**.

Motion was made by Snider, seconded by Tomaszewski to Adjourn the meeting at 6:17 pm. The Vote: Snider – Aye, Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor