CITY OF MCLOUD

CITY COUNCIL MINUTES

June 16, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Flag Salute led by Stan Jackson.

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

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of May 26th, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of May 2022 through June 16th, 2022.
4. Approval of Treasurer’s Report through May 2022.
5. Monthly Tax Revenue for May was $135,135.79.
6. Surplus of a 2012 Chevy Impala VIN ending in 5689.

Motion was made by Snider, seconded by Tomaszewski to approve consent agenda. The Vote: Snider – Aye, Jackson – 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 on Waiving the Chamber of Commerce’s Special Event Permit Fees for the Blackberry Festival for July 8-9, 2022.

Motion by McClure, seconded by Tomaszewski to Approve Waiving the Chamber of Commerce’s Special Event Permit Fees for the Blackberry Festival for July 8-9, 2022. The Vote: Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the FY23 Contract with the McLoud Youth Football and Cheer Program.

Motion by Snider, seconded by Tomaszewski to Approve the FY23 Contract with the McLoud Youth Football and Cheer Program. The Vote: Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving the updated FY23 Budget.

Motion by Snider, seconded by Tomaszewski to Approve the updated FY23 Budget. The Vote: Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to adjourn into EXECUTIVE SESSION (Pursuant to 25 O.S. Section 307(B)(1), for the purposes of discussing the employment, disciplining, termination or resignation of Buck Day, City Manager.

No Action.

1. Discussion, Possible Amendment, and/or possible action on the Renewal of the City Manager’s Contract for FY23.

Motion by Snider, seconded by Tomaszewski to Approve the City Manager’s Contract for FY23. The Vote: Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-7.

 Motion by Tomaszewski, seconded by McClure to Approve Budget Amendment #2022-7 as per the Certified

Public Accountants Recommendations. The Vote: Snider – Aye, Jackson – 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 – No report.
2. Parks & Cemetery – Nick Morales gave a report.
3. Lake – Nick Morales gave a report.
4. Police Report – Billy Culhane 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**

 None.

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:

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

Cynthia Wayman, City Clerk Stan Jackson, Mayor