CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

June 24, 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 May 27th, 2021 Regular and June 16th, 2021 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of May 2021 through June 24, 2021.
6. Approval of Treasurer’s Report through May 2021.
7. Monthly Tax Revenue for February was $139,564.74.
8. Surplus of the Ford Expedition XLT VIN # ending in 3262.
9. Surplus of the 2011 Chevy 1 Ton VIN # ending in 1762.
10. Surplus of the 2012 Chevy Tahoe VIN # ending in 4929.
11. 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. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 4560 S. ARENA RD., MCLOUD OKLAHOMA SHOULD BE SPLIT INTO TWO LOTS AND REZONED FROM A1 (AGRICULTURE) TO A2 (AGRICULTURE) CURRENT USE OF THE PROPERTY IS FOR AGRICULTURE. PROPOSED USE OF THE PROPERTY IS FOR DWELLING AND AGRICULTURE. THE APPLICANT, CITY STAFF AND INTERESTED PERSONS MAY SPEAK IN FAVOR OR IN OPPOSITION TO THE REZONING AND LOT SPLIT.
2. Discussion and/or possible action to Approve a Lot Split and Rezone the real property at 4560 S. Arena Rd, McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture).
3. Discussion and/or possible action on Approving the Pioneer Library Systems Contract for FY22.
4. Discussion and/or possible action on Appointing Rayven Kirk to the Pioneer Library Systems Board of Trustees.
5. Presentation from the Pioneer Library Systems.
6. Discussion and/or possible action on Approving the City of Shawnee Kubota Mower Contract for FY22.
7. Discussion and/or possible action on the Agreement for Rental and Servicing of Portable Toilets with Klassic Tap, LLC.
8. Discussion and/or possible action on Appointing a Deputy City Clerk.
9. Discussion and/or possible action on Approving Ordinance #2021-09: OkMRF City Retirement Plan.
10. Discussion and/or possible action on Approving Ordinance #2021-09: Emergency Clause.
11. Discussion and/or possible action on Approving Ordinance #2021-10: OkMRF City Manager Retirement Plan.
12. Discussion and/or possible action on Approving Ordinance #2021-10: Emergency Clause.
13. Discussion and/or possible action on Approving Additional Service Time for Monica Poindexter’s Uniformed Service.
14. Discussion and/or possible action on Applying for a Grant with Homeland Security for Radios.
15. Discussion and/or possible action on Modifying the Public Duck and Deer Hunting Policies & Drawing Procedures at Wes Watkins Lake.
16. 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.
17. Discussion and/or possible action on Budget Amendment #2021-6.

**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

Amended Agenda posted at 2:30 pm on June 22nd, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**