CITY OF MCLOUD

CITY COUNCIL MINUTES

March 24, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Trish Harris.

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 and Steven Tomaszewski were present. Daniel McClure was absent. A quorum was declared.
3. **Consent Agenda:**
4. Approval of February 24th, 2022 Regular Meeting Minutes and March 11th, 2022 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of February 2022 through March 24th, 2022.
6. Approval of Treasurer’s Report through February 2022.
7. Monthly Tax Revenue for February was $114,713.09.

Motion was made by Snider, seconded by Dillon to approve consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – 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. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 4215 S. ARENA RD., MCLOUD OKLAHOMA SHOULD BE SPLIT INTO SIX LOTS AND REZONED FROM A1 (AGRICULTURE) TO A2 (AGRICULTURE) CURRENT USE OF THE PROPERTY IS FOR DWELLING. 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 SPLITS.

None.

1. Discussion, Possible Amendment, and/or possible action to Approve Lot Splits and Rezone the real property at 4215 S. Arena Rd., McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture).

Motion by Dillon, seconded by Tomaszewski to Approve Lot Splits and Rezone of the real property at 4215 S. Arena Rd., McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture). The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Resolution #2022-9: McLoud TIF District.

Motion by Snider, seconded by Dillon to Approve Resolution #2022-9: McLoud TIF District. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Applying for Grants with the Oklahoma Office of Homeland Security.

Motion by Snider, seconded by Tomaszewski to Apply for Grants with the Oklahoma Office of Homeland Security. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Change the Time that the Planning Commission meets to 5 pm instead of 6 pm.

Motion by Dillon, seconded by Tomaszewski to Change the Time that the Planning Commission meets to 5 pm instead of 6 pm. The Vote: Jackson – Aye, Snider – Aye, Dillon – 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 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 – James Nelson gave a report.
6. City Manager – Buck Day gave a report.

**Comments and Inquiries by Governing Body Members**

Dillon was asking if we knew when they were planning on widening 29th street? Also, if we needed to take that into consideration when we let people build on 29th street.

1. **Adjournment**.

Motion was made by Snider, seconded by Dillon to Adjourn the meeting at 6:21 pm. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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

Cynthia Wayman, City Clerk Stan Jackson, Mayor