CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

March 25, 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 February 25th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of February 2021 through March 25, 2021.
6. Approval of Treasurer’s Report through February 2021.
7. Monthly Tax Revenue for February was $132,058.92.
8. Surplus of 2009 F250 Bed with Camper Shell.
9. Surplus of 2007 F150 Truck.
10. Consideration of items Removed from the Consent Agenda.

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

1. Discussion and/or possible action on FY20 Audit.
2. PUBLIC HEARING TO INVITE CITIZENS FOR INPUT OF THE APPLICATION SUBMISSION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO MAKE IMPROVEMENTS TO THE CITY’S WASTEWATER SYSTEM BY REROUTING AND REPLACING EXISTING SEWER LINES IN THE HERITAGE PARK ADDITIO. ALL CITIZENS ARE ENCOURAGED TO ATTEND, PARTICULARLY THOSE OF LOW AND MODERATE-INCOME LEVELS.
3. Discussion and/or possible action to Approve RESOLUTION #2021-07 for FY21 CDBG Application.
4. Discussion and/or possible action to Approve RESOLUTION #2021-08 to Determine Leverage for FY21 CDBG Application.
5. Discussion and/or possible action to Approve the Citizens Participation Plan for FY21 CDBG Application.
6. Discussion and/or possible action to Approve RESOLUTION #2021-09 supplied from the AVEDIS Foundation for First Responders Recognition.
7. Discussion and/or possible action on the Deer and Duck Hunting Schedule for Wes Watkins Lake.
8. Discussion and/or possible action on the Youth Outdoors Camps to be held at Wes Watkins Lake.
9. Discussion and/or possible action on the Farmers Market Operations for 2021.
10. Discussion and/or possible action on the Interlocal Jail Agreement with Lincoln County.
11. Discussion and/or possible action on the Credit Card Fees Charged.
12. Discussion and/or possible action to Adopt Ordinance #2021-07 Amending Article 11-6A-2 of the Code of the City of McLoud by Adding Section C, Making Findings of Fact; Providing for Severability; and Declaring an Emergency.
13. Discussion and/or possible action on Approving Ordinance #2021-07: Emergency Clause.
14. Discussion and/or possible action on Appointing Kyle Webb and Carl Clemons to the Planning Commission Board.

**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.**

 Presentation from Oklahoma Municipal Management Services.

**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 2:15 pm on March 22nd, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**