CITY OF MCLOUD

CITY COUNCIL MINUTES

May 26, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Larry Dillon.

Flag Salute led by Daniel McClure.

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

**Public Hearing:**

1. FY23 Proposed Budget.

No Action.

1. **Consent Agenda:**
2. Approval of April 28th, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of April 2022 through May 26th, 2022.
4. Approval of Treasurer’s Report through April 2022.
5. Monthly Tax Revenue for April was $133,455.70.

Motion was made by Tomaszewski, seconded by McClure to approve consent agenda. The Vote: Snider – Aye, Dillon – Aye, McClure – 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 FY21 Audit.

Motion by McClure, seconded by Tomaszewski to Accept the FY21 Audit. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

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

Motion by McClure, seconded by Dillon to Approve the FY23 Proposed Budget. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approving FY23 Budget by Resolution #2022-12.

Motion by Dillon, seconded by McClure to Approving the FY23 Budget by Resolution #2022-12. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Waiving the Chamber of Commerce’s Fees for the Blackberry Festival for July 8-9, 2022.

Motion by Dillon, seconded by Tomaszewski to Table this item until June 16, 2022. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

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

Motion by McClure, seconded by Tomaszewski to Amend the Contract terms to be from April 2021 through April 2023. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

Motion by McClure, seconded by Dillon to Approve the Renewal of the Municipal Judge’s Contract with the terms from April 2021 through April 2023. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

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

Motion by McClure, seconded by Dillon to Approve the Renewal of the City Attorney’s Contract for FY23.

 The Vote: Snider – Aye, Dillon – Aye, McClure – 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.

Motion by Snider, seconded by Tomaszewski to Table this item until June 16, 2022. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

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 Table this item until June 16, 2022. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-6.

Motion by Tomaszewski, seconded by McClure to Approve Budget Amendment #2022-6 by adding $15,000 to the Library and $5,000 to the Parks. The Vote: Snider – 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 – No report.
2. Parks & Cemetery – No report.
3. Lake – Wes Elliott gave a report.
4. Police Report – Wes Elliott 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**

 Dillon wanted to know if there was a need to increase our court fines, he believes that the court should be

 at least be breaking even. Dillon and McClure would like to see more detail on the Code Reports that are

 given for each meeting.

1. **Adjournment**.

Motion was made by McClure, seconded by Dillon to Adjourn the meeting at 7:15 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor