CITY OF MCLOUD

CITY COUNCIL MINUTES

November 15, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Daniel McClure.

Flag Salute led by Larry Dillon.

1. Called to Order by Mayor Snider at 6:02 pm
2. Roll Call: Ralph Snider, Larry Dillon, Daniel McClure, and Steven Tomaszewski were present. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of October 27th, 2022 Regular Meeting Minutes and November 3rd, 2022 Special Meeting Minutes.
3. Approval of Claims and Checks from the end of October 2022 through November 15th, 2022.
4. Approval of Treasurer’s Report through October 2022.
5. Monthly Tax Revenue for September was $133,347.87.
6. Surplus of 2001 Chevrolet 1500 VIN # ending in 5661.

Motion was made by McClure, seconded by Dillon 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:**

Holly Gordon came in and wanted to give us information regarding a Potential Farmer’s Market.

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

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-02: McLoud Ward Boundaries.

Motion by McClure, seconded by Dillon to Adopt Ordinance #2023-02: McLoud Ward Boundaries. The Vote: Snider – Nay, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-02: Emergency Clause.

Motion by McClure, seconded by Dillon to Adopt Ordinance #2023-02: Emergency Clause. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Appoint Doug VanScoyoc, Jimmy Davis, or Veronica Wilkerson to Fill the Ward 2 Council Position for the Remainder of the Unexpired Term.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Appoint Becky Carpenter to Fill the Ward 2 Council Position for the Remainder of the Unexpired Term.

Motion by McClure, seconded by Dillon to Appoint Becky Carpenter to Fill the Ward 2 Council Position for the Remainder of the Unexpired Term. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Appoint a Vice-Mayor.

Motion by Carpenter, seconded by McClure to Appoint Larry Dillon as the Vice-Mayor. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the on Paving the Parking Lot on the West Side of the Police Department.

No Action.

1. Discussion, Possible Amendment, and/or possible action to Select Engineering Services for the OWRB ARPA Grant Project Based on the Proposals that have been Submitted.

Motion by Dillon, seconded by McClure to Select Engineering Services for the OWRB ARPA Grant Project Based on the Proposals that have been Submitted. Parkhill Engineering was the only one that submitted a Proposal therefore the one that was Selected for the Engineering Services for the OWRB ARPA Grant Project. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the Application for the OWRB-ARPA Grant by Resolution #2023-03.

Motion by McClure, seconded by Dillon to Approve the Application for the OWRB-ARPA Grant by Resolution #2023-03. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the 2023 Meeting Schedule.

Motion by McClure, seconded by Dillon to Approve the 2023 Meeting Schedule. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve the 2023 Holiday Schedule.

Motion by Tomaszewski, seconded by McClure to Approve the 2023 Holiday Schedule. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving the City Manager Contract.

Motion by Tomaszewski, seconded by Dillon to Approve the City Manager Contract. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – 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 – Kyle Webb gave a report.
5. Fire Report – Josh Jenkins gave a report.
6. City Manager – Cody Roe gave a report.

**Comments and Inquiries by Governing Body Members**

McClure wanted to let us know that he will have several agenda items over the next few months. ARPA Funds and City Charter to name a few.

1. **Adjournment**.

Motion was made by McClure, seconded by Tomaszewski to Adjourn the meeting at 6:41 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Ralph Snider, Mayor