CITY OF MCLOUD

CITY COUNCIL AGENDA

November 18, 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 October 28th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of October 2021 through November 18, 2021.
6. Approval of Treasurer’s Report through October 2021.
7. Monthly Tax Revenue for October was $132,177.80.
8. Surplus of 16 Motorola Radios.
9. Surplus of 7 Laptop Computers.
10. Surplus of 2 Desktop Computers.
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 32238 45th STREET, MCLOUD OKLAHOMA SHOULD BE SPLIT INTO THREE 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.
2. Discussion and/or possible action to Approve Lot Splits and Rezone the real property at 32238 45th Street, McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture).
3. Discussion and/or possible action on Adopting Ordinance #2022-07: 32238 45th Street Rezoning/Lot Split.
4. Discussion and/or possible action on Adopting Ordinance #2022-07: Emergency Clause.
5. Discussion and/or possible action to Create a City of McLoud Public FaceBook Page and Drafting Appropriate Rules.
6. Discussion and/or possible action on How to Spend the ARPA Funds.
7. Discussion and/or possible action on the Strategic Plan.
8. Discussion and/or possible action on Prioritizing the Repairs of Streets.
9. Discussion and/or possible action on the Possible Infrastructure money from the Federal Government and creating a plan.
10. Discussion and/or possible action to Approve the Workers’ Compensation Escrow from 2018-2019 by Resolution #2022-7.
11. Discussion and/or possible action to Approve the Amended Personnel Manual.
12. Discussion and/or possible action to Approve the 2022 Holiday Schedule.
13. Discussion and/or possible action to Approve the 2022 Meeting Schedule.

**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

Agenda posted at 2:20 pm on November 15th, 2021 Online at mcloudok.us