CITY OF MCLOUD

CITY COUNCIL MINUTES

November 18, 2021 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation by Ray Nida.

Flag Salute led by Steven Tomaszewski.

1. Called to Order by Mayor Jackson at 6:00 pm
2. Roll Call: Stan Jackson, Daniel McClure, and Steven Tomaszewski were present. Ralph Snider and Larry Dillon were absent. A quorum was declared.
3. **Consent Agenda:**
4. Approval of October 28th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of October 2021 through November 18th, 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.

Motion was made by McClure, seconded by Tomaszewski to approve consent agenda. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Consideration of items Removed from the Consent Agenda.

No Action.

**Public Comment:**

Wanda Hayes handed out a list of what has been done this month at the Library and explained it to the Council.

**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.

No Action.

1. 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).

Motion by McClure, seconded by Tomaszewski to Approve the Lot Splits and Rezone of the real property at 32238 45th Street, McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture). The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on Adopting Ordinance #2022-07: 32238 45th Street Rezoning/Lot Split.

Motion by McClure, seconded by Tomaszewski to Adopt Ordinance #2022-07: 32238 45th Street Rezoning/Lot Split. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action on Adopting Ordinance #2022-07: Emergency Clause.

Motion by McClure, seconded by Tomaszewski to Adopt Ordinance #2022-07: Emergency Clause. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action to Create a City of McLoud Public FaceBook Page and Drafting Appropriate Rules.

No Action.

1. Discussion and/or possible action on How to Spend the ARPA Funds.

No Action.

1. Discussion and/or possible action on the Strategic Plan.

No Action.

1. Discussion and/or possible action on Prioritizing the Repairs of Streets.

No Action.

1. Discussion and/or possible action on the Possible Infrastructure money from the Federal Government and creating a plan.

No Action.

1. Discussion and/or possible action to Approve the Workers’ Compensation Escrow from 2018-2019 by Resolution #2022-7.

Motion by McClure, seconded by Tomaszewski to Approve the Workers’ Compensation Escrow from 2018-2019 by Resolution #2022-7. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action to Approve the Amended Personnel Manual.

No Action.

1. Discussion and/or possible action to Approve the 2022 Holiday Schedule.

Motion by McClure, seconded by Tomaszewski to Approve the 2022 Holiday Schedule. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion and/or possible action to Approve the 2022 Meeting Schedule.

Motion by McClure, seconded by Tomaszewski to Approve the 2022 Meeting Schedule with November of 2022 being on the 15th instead of the 17th. The Vote: Jackson – 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 – Nick Morales gave a report.
3. Lake – Nick Morales gave a report.
4. Police Report – Wes Elliott 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**

Monica showed an overview of the Website with the changes.

1. **Adjournment**.

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

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor