CITY OF MCLOUD

CITY COUNCIL AGENDA

November 19, 2020 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.

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Flag Salute.
5. **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.
6. Approval of October 22, 2020 Regular Meeting Minutes.
7. Approval of Claims and Checks from the end of October 2020 through November 19, 2020.
8. Approval of Treasurer’s Report through October 2020.
9. Monthly Tax Revenue for October was $115,948.74.
10. Surplus of the Grass Hopper Serial #333442.
11. Surplus of the Sewer Equipment Company Sewer Machine Serial #2090
12. Surplus of the 1992 GMC Utility Bed 4x4 VIN # ending in 8978.
13. Surplus of the 1992 GMC Utility Bed with VIN # ending in 6326.
14. Surplus of the Lincoln Electric Welder AC/DC Serial # A1025454.
15. Surplus of the 2006 Yamaha Rhino VIN # ending in 0482.
16. Surplus of the Frontier Brush Hog Serial #1XFRC20XJD0032977.
17. Surplus of the 4Ft King Cutter Brush Hog.
18. Surplus of the Generac Stand by Generator Serial #1340915.
19. Surplus of the Generac Stand by Generator Serial #5318068.
20. Surplus of the 2012 60” Hustler XOne Serial #12071373.
21. 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. Discussion and/or possible action on Approving the 2021 Meeting Schedule.

1. Discussion and/or possible action on Approving Any Pay Requests and/or Change Orders for CDBG Sewer Line Project 17253 CDBG 19.
2. Discussion and/or possible action on Adopting Ordinance #2021-06: Golf Carts/UTV’s.
3. Discussion and/or possible action on Approving Ordinance #2021-06: Emergency Clause.
4. Discussion and/or possible action on Approving the Purchase of $50,000 in Millings.
5. Discussion and/or possible action on Approving Trucking Services to Haul the Millings of $15,000.
6. Discussion and/or possible action Budget Amendment #2021-3.
7. Discussion and/or possible action to Adopt the Recommendations for Implementation of the Recommendations from the McLoud Strategic Planning Taskforce.

**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 4:00 am on November 16th, 2020 Online at mcloudok.us

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

**Agendas are available upon request.**