CITY OF MCLOUD

CITY COUNCIL MINUTES

October 27, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Larry Dillon.

Flag Salute led by Steven Tomaszewski.

1. Called to Order by Mayor Snider at 6:01 pm
2. Roll Call: Ralph Snider, Larry Dillon, and Steven Tomaszewski were present. Daniel McClure was absent. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of September 22nd, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of September 2022 through October 27th, 2022.
4. Approval of Treasurer’s Report through September 2022.
5. Monthly Tax Revenue for September was $134,305.60.
6. Resignation of Matt Lempges from the Planning Commission Board.

Motion was made by Dillon, seconded by Tomaszewski to approve consent agenda. The Vote: Snider – Aye, Dillon – 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 to Appoint a Vice-Mayor.

Motion by Snider, seconded by Dillon to Table this item until November 15th, 2022. The Vote: Snider – Aye, Dillon – Aye, 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.

Motion by Tomaszewski, seconded by Dillon to Table this item until November 15th, 2022. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

 carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of Lifting the Moratorium on Billboards.

Motion by Dillon, seconded by Tomaszewski to Lift the Moratorium on Billboards. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Chamber of Commerce’s Special Event Permit Fees for the Shop the Block December 3rd, 2022.

Motion by Dillon, seconded by Tomaszewski to Waive the Chamber of Commerce’s Special Event Permit Fees for the Shop the Block December 3rd, 2022. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion on Engineering Update.
2. Discussion, Possible Amendment, and/or possible action on Approving Task Order #1: 2022 Elementary and Intermediate School Sidewalk Project Engineer Estimate.

Motion by Dillon, seconded by Tomaszewski to Approve Task Order #1: 2022 Elementary and Intermediate School Sidewalk Project Engineer Estimate. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Approving Task Order #2: 2022 Water Model Update.

Motion by Dillon, seconded by Tomaszewski to Approve Task Order #2: 2022 Water Model Update. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Felines.

Motion by Tomaszewski, seconded by Dillon to Adopt Ordinance #2023-01: Felines. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2023-01: Emergency Clause.

Motion by Dillon, seconded by Tomaszewski to Adopt Ordinance #2023-01: Emergency Clause. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Forming a Sub Committee Composed of Daniel McClure, Larry Dillon, and Cody Roe to be tasked with Redistricting the City of McLoud Council Wards.

Motion by Dillon, seconded by Tomaszewski to Form a Sub Committee Composed of Daniel McClure, Larry Dillon, and Cody Roe to be tasked with Redistricting the City of McLoud Council Wards. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion Carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-04.

Motion by Dillon, seconded by Tomaszewski to Approve Budget Amendment #2023-04 by Adding $509,757.51 to Grants Receivables – GG. The Vote: Snider – Aye, Dillon – 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**

Dillon was wondering what options we have for the Farmers’ Market.

1. **Adjournment**.

Motion was made by Tomaszewski, seconded by Dillon to Adjourn the meeting at 7:04 pm. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Wayman, City Clerk Ralph Snider, Mayor