CITY OF MCLOUD

CITY COUNCIL MINUTES

September 22, 2022 at 6:00 pm.

Shannon Fredman Community Building

408 W Broadway McLoud, OK 74851

**Meeting Procedure:**

Invocation led by Daniel Hansen.

Flag Salute led by Steven Tomaszewski.

1. Called to Order by Mayor Jackson at 6:00 pm
2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, Daniel McClure and Steven Tomaszewski were present. A quorum was declared.

**Public Hearing:**

1. **Consent Agenda:**
2. Approval of August 25th, 2022 Regular Meeting Minutes.
3. Approval of Claims and Checks from the end of August 2022 through September 22nd, 2022.
4. Approval of Treasurer’s Report through August 2022.
5. Monthly Tax Revenue for August was $136,096.37.
6. Surplus of Miscellaneous Office Equipment.
7. Surplus of 12 – Axon Tasers.
8. Surplus of 6 – Dell Laptops.
9. Resignation of Nelly Burris from the Cemetery Board.
10. Resignation of Jessica Barron from the Cemetery Board.
11. Resignation of Bill Eslinger from the Cemetery Board.

Motion was made by Snider, seconded by Dillon to approve consent agenda. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – 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. PUBLIC HEARING TO DETERMINE WHETHER THE PROPERTY AT 212 S. 4th Street, MCLOUD, OK CONSTITUTES A HAZARD TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC, CONSTITUTES A PUBLIC NUISANCE AND SHOULD BE ABATED AT THE OWNER'S EXPENSE, AND WHETHER THE BUILDING(S) AT THE ABOVE DESCRIBED ADDRESS CONSTITUTES A PUBLIC NUISANCE THAT SHOULD BE REMOVED AND ABATED AT THE OWNER(S) EXPENSE.
2. Discussion, Possible Amendment, and/or possible action to determine whether the property at 212 S. 4th Street, McLoud, OK is detrimental to health, safety and welfare of the general public is a public nuisance that should be abated at the owner's expense, and whether the building(s) at the above described address constitutes a nuisance and should be removed and abated, establishing dates for the removal and abatement of such property, authorizing the City Manager to cause the removal and abatement of such public nuisances, and authorizing the City Clerk to file a lien as authorized by law.

Motion by McClure, seconded by Dillon to Authorize the City Manager to cause the removal and abatement of suck public nuisances, and authorizing the City Clerk to file a lien as authorized by law. The Vote: Snider – Aye, Jackson – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

Skip to Item #14.

 14. Discussion, Possible Amendment, and/or possible action on Buck Day’s Resignation Agreement and Release.

 Motion by McClure, seconded by Dillon to Accept Buck Day’s Resignation Agreement and Release. The

 Vote: Snider – Nay, Jackson – Nay, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion

 carries.

Stan read his resignation letter to be effective immediately. Stan left the meeting.

Returned back to Item #7.

1. Discussion, Possible Amendment, and/or possible action to Approve the appointment of Melissa Capps to fill an unexpired McLoud Library Board term beginning July 1, 2022 and expiring on June 30, 2024.

Motion by McClure, seconded by Dillon to Approve the appointment of Melissa Capps to fill an unexpired McLoud Library Board term beginning July 1, 2022 and expiring on June 30, 2024. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Resolution #2023-02: Application for Rural Economic Action Plan (REAP) Grant.

Motion by McClure, seconded by Dillon to Approve Resolution #2023-02: Application for Rural Economic Action Plan (REAP) Grant and Applying for the Sidewalks as Buck had planned. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on an Update on the TIF District.

Motion by Dillon, seconded by Tomaszewski to have McClure get with Cody Roe and Mike Warrick to start the process over. The Vote: Snider – Aye, Dillon – Aye, McClure – 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 Fall Festival for October 8th, 2022.

 Motion by McClure, seconded by Dillon to Waive the Chamber of Commerce’s Special Event Permit Fees

 for the Fall Festival for October 8th, 2022. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and

 Tomaszewski – Aye. Motion carries.

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

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

1. Discussion, Possible Amendment, and/or possible action to designate a date for Halloween Trick-or-Treating.

Motion by McClure, seconded by Dillon to Designate Saturday October 29th as the date for Halloween Trick-or-Treating. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion Carries.

1. Discussion, Possible Amendment, and/or possible action to Appoint Cody Roe as Interim City Manager.

Motion by McClure, seconded by Dillon to Appoint Cody Roe as Interim City Manager. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion Carries.

1. Discussion, Possible Amendment, and/or possible action to Authorize the Interim City Manager to Post for a Request for a Proposal (RFP) for a City Manager Consultant.

Motion by McClure, seconded by Tomaszewski to Authorize the Interim City Manager to Post for a Request for a Proposal (RFP) for a City Manager Consultant. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Appointing an OMRF Authorized Agent.

Motion by McClure, seconded by Dillon to Appoint Cody Roe as the OMRF Authorized Agent. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Updating the Signature Cards at FNB.

Motion by McClure, seconded by Dillon to Update the Signature Cards at FNB by Removing Buck Day, and by Adding Cody Roe and Jojuana Haley. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Updating the Signature Cards at BancFirst.

Motion by McClure, seconded by Tomaszewski to Update the Signature Cards at BancFirst by Removing Buck Day, Stan Jackson, Ralph Snider, and Adding Jojuana Haley. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-03.

Motion by Dillon, seconded by Tomaszewski to Approve Budget Amendment #2023-03 by Adding $10,052.68 to Grants Receivables – FD and $10,052.68 to Materials and Supplies – FD. The Vote: Snider – Aye, Dillon – 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 – Roger White gave a 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 wants an Update on the WT/SW Project.

1. **Adjournment**.

Motion was made by McClure, seconded by Tomaszewski to Adjourn the meeting at 6:35 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Ralph Snider, Mayor