CITY OF MCLOUD

AMENDED CITY COUNCIL AGENDA

September 23, 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 August 26th, 2021 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of August 2021 through September 23, 2021.
6. Approval of Treasurer’s Report through August 2021.
7. Monthly Tax Revenue for August was $135,968.44.
8. 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 4560 S. ARENA RD., MCLOUD OKLAHOMA SHOULD BE SPLIT INTO TWO LOTS AND REZONED FROM A1 (AGRICULTURE) TO A2 (AGRICULTURE) CURRENT USE OF THE PROPERTY IS FOR AGRICULTURE. 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 SPLIT.
2. Discussion and/or possible action to Approve a Lot Split and Rezone the real property at 4560 S. Arena Rd, McLoud, Oklahoma from A1 (Agriculture) to A2 (Agriculture).
3. Discussion and/or possible action on Adopting Ordinance #2022-02: 4560 S. Arena Rd. Rezoning/Lot Split.
4. Discussion and/or possible action on Adopting Ordinance #2022-02: Emergency Clause.
5. Discussion and/or possible action to designate a date for Halloween Trick-or-Treating.
6. Discussion and/or possible action to Give the Mayor and/or Authority to Sign any Contractor’s Pay Applications and/or Change Orders prior to Council Meeting with Final Payment Approval to be Approved by City Council for CDBG Sewer Line Project by Resolution #2022-3.
7. Discussion and/or possible action to Approve Fair Housing by Resolution #2022-4.
8. Discussion and/or possible action to Approve the Anti-Displacement and Relocation Plan for CDBG Sewer Line Project.
9. Discussion and/or possible action on Approving an Increase on the Meter Deposits for Bulk Water by Resolution #2022-5.
10. Discussion and/or possible action to Approve the Purchase of 6 sets of Bunker Gear not to exceed $25,000 with County funds.
11. Discussion and/or possible action on Adopting Ordinance #2022-04: City Manager Purchasing Limit.
12. Discussion and/or possible action on Adopting Ordinance #2022-04: Emergency Clause.
13. Discussion and/or possible action on Amending the McLoud Specific Use Ordinance to Add an Additional use consisting of “Growing, Manufacturing, Processing, Storing, or Any other Lawful Hemp Operation or Activity” with Land Uses Requiring a Specific Use Permit.
14. Discussion and/or possible action on Adopting Ordinance #2022-05: Amending Special Use Permit.
15. Discussion and/or possible action on Adopting Ordinance #2022-05: Emergency Clause.

**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 3:00 pm on September 20th, 2021 Online at mcloudok.us