CITY OF MCLOUD

CITY COUNCIL AGENDA

February 27, 2025 at 6:30 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.

Presentation by Daniel McClure.

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 January 23rd, 2025 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of January 2025 through February 27th, 2025.
6. Approval of Treasurer’s Report through January 2025.
7. Monthly Tax Revenue for January was $164,811.36.
8. Approval of Surplus Vehicle Equipment Items for the Police Department.
9. 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.**

1. Presentation by Daniel McClure.
2. City of McLoud Employee Highlight – John Holten.
3. Presentation of the Oklahoma Association of Chiefs of Police (OACP) Accreditation.

**Discussion and/or Action on the following:**

1. Discussion, Possible Amendment, and/or possible action on Engineering Update.
2. Discussion, Possible Amendment, and/or possible action on Accepting RFQ’s for Plat Review.
3. Discussion, Possible Amendment, and/or possible action on Selecting an Individual/Contractor for Plat Review.
4. Discussion, Possible Amendment, and/or possible action on the Approval of Updating Residential Fire Codes.
5. Discussion, Possible Amendment, and/or possible action on the Approval of Updating Commercial Fire Codes.
6. Discussion, Possible Amendment, and/or possible action on the Possibility of Nominating Daniel McClure to the OMAG Board of Trustees.
7. Discussion, Possible Amendment, and/or possible action to Approve any Pay Applications and/or Change Orders for the Rudy Construction Co., Inc. on the McLoud West Seikel Boulevard Sidewalk Project.
8. Discussion, Possible Amendment, and/or possible action to Approve the Project Closeout on the Rudy Construction Co., Inc. on the McLoud West Seikel Boulevard Sidewalk Project.
9. Discussion, Possible Amendment, and/or possible action to Approve any Pay Applications and/or Change Orders for the Silver Star Construction Co, Inc. on the South 8th Street Paving Reconstruction Project.
10. Discussion, Possible Amendment, and/or possible action on Approve the Project Closeout on the Silver Star Construction Company, Inc. on the South 8th Street Paving Reconstruction Project.
11. Discussion of Senior Center Funding.
12. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2025-03.
13. Discussion, Possible Amendment, and/or possible action on FY25 Auditor.

**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. Police Report
3. Fire Report
4. City Manager

**Comments and Inquiries by Governing Body Members**

1. Adjournment.

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 1:00 pm on February 25th, 2025 Online at mcloudok.us