CITY OF MCLOUD

CITY COUNCIL AMENDED AGENDA

August 28, 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.

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 July 24th, 2025 Regular Meeting Minutes and August 7th, 2025 Special Meeting Minutes.
5. Approval of Claims and Checks from the end of July 2025 through August 28th, 2025.
6. Approval of Treasurer’s Report through July 2025.
7. Monthly Tax Revenue for July was $165,226.98
8. Surplus of FireKing Data Cabinet Safe Serial Number #CB200310001.
9. Surplus of 8 WatchGuard Body Cameras with Serial Numbers: VHC2-032674, VHC2-028880, VHC-028861, VHC2-028872, VHC2-028864, VHC-2027258, VHC2-028879, VHC2-028862.
10. Surplus of 6 WatchGuard Body Camera Chargers with Serial Numbers: VHB2-026368, VHB2-026357, VHB2-013747, VHB2-026370, VHB2-026309, VHB2-026349.
11. Surplus of Miscellaneous Body Camera Accessories.
12. Surplus of 18 Black Long Sleeve Shirts, 13 Black Short Sleeve Shirts, and 83 Black Uniform Pants.
13. Surplus of 2 Axon Taser X26 CED’s with Serial Numbers: X00-667322 and X00-651309.
14. Surplus of a 2018 Ford Explorer with the VIN ending in 5055.
15. 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, Possible Amendment, and/or possible action on Engineering Update.
2. Discussion, Possible Amendment, and/or possible action to Approve Pay Application #3 for Rudy Construction in the amount of $90,490.61 for the Thomas Blvd Street Project 19437 CDBG 20/19438 CDBG 23.
3. Discussion, Possible Amendment, and/or possible action to Approve Pay Application #4 – Final Payment for Rudy Construction in the amount of $22,366.54 for the Thomas Blvd Street Project 19437 CDBG 20/19438 CDBG 23.
4. Discussion, Possible Amendment, and/or possible action to Approve Pay Application #2 for Patriot Underground Solutions in the amount of $150,912.25 for the McLoud TO#3 2023 ODOT I-40 Waterline Relocation Project.
5. Discussion, Possible Amendment, and/or possible action to Approve Amendment #1 for the McLoud TO#3 2023 ODOT I-40 Waterline Relocation Project.
6. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2026-01: Animals.
7. Discussion, Possible Amendment, and/or possible action on Going out for 6-month Bulk Road Material Bids.
8. Discussion, Possible Amendment, and/or possible action on Waiving Dog Tag Fees for Two (2) months.
9. Discussion, Possible Amendment, and/or possible action on the Contract for the City Attorney.
10. Discussion, Possible Amendment, and/or possible action on Going out for RFP for City Attorney.
11. Discussion, Possible Amendment, and/or possible action on Secondary Dwelling Units.
12. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2026-02: Secondary Dwelling Units.
13. Discussion, Possible Amendment, and/or possible action on Budget Amendment 2026-01.

**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

Amended Agenda posted at 5:15 pm on August 25th, 2025 Online at mcloudok.us