CITY OF MCLOUD

CITY COUNCIL AGENDA

December 19, 2024 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 November 21st, 2024 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of November 2024 through December 19th, 2024.
6. Approval of Treasurer’s Report through November 2024.
7. Monthly Tax Revenue for November was $139,350.17.
8. Approval of Surplus of 3 Chevy Tahoe’s Last Four of VIN #0722, #2222, and #3319.
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. City of McLoud Employee Highlight – John Holten.

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

1. Discussion, Possible Amendment, and/or possible action on Appointing New Member(s) to the Planning Commission.
2. Discussion, Possible Amendment, and/or possible action on Appointing New Member(s) to the Parks and Cemetery Board.
3. Discussion, Possible Amendment, and/or possible action on Engineering Update.
4. Discussion, Possible Amendment, and/or possible action on Creating a Community Needs Taskforce.
5. Discussion, Possible Amendment, and/or possible action on Waiving the Cat and Dog Registration Fees.
6. Discussion, Possible Amendment, and/or possible action to Resend the Motion on Designating the Remaining ARPA Funding for Bulk Road Materials from February 22nd, 2024.
7. Discussion, Possible Amendment, and/or possible action on Dedicating the Remainder of the ARPA Funding.
8. Discussion, Possible Amendment, and/or possible action on the Possibility to Purchase/Lease a Brush Truck with ARPA Funding.
9. Discussion, Possible Amendment, and/or possible action on Upfitting New Brush Truck.
10. Discussion, Possible Amendment, and/or possible action on the Possibility of a Lease to Own Purchase Agreement with BancFirst for Emergency Equipment and Upfitting of the New Brush Truck.
11. Discussion, Possible Amendment, and/or possible action to Approve the Purchase of a Chevy Tahoe Last four of VIN #7579 from Winters Police Department in CA in the amount of $5,000.00 with ARPA Funding.
12. Discussion, Possible Amendment, and/or possible action to Approve the Purchase of Up to 2 Used Police Vehicles not to exceed $20,000.00 Total with ARPA Funding.
13. Discussion, Possible Amendment, and/or possible action to Approve the Notice of Election by Resolution #2025-11.
14. Discussion, Possible Amendment, and/or possible action to Approve the Change from the Pottawatomie County Dispatch Services to the Shawnee Dispatch Center Services.
15. Discussion, Possible Amendment, and/or possible action to Approve the Contract with Shawnee Dispatch Center Services.
16. Discussion, Possible Amendment, and/or possible action on Opening a Request for Qualifications on Plat and Subdivision Application Review Contract.
17. Discussion, Possible Amendment, and/or possible action on Approving the Parkhill Contract Amendment.
18. Discussion, Possible Amendment, and/or possible action on Approving Resolution #2025-12: Applying 2021-2022 OMAG Workers’ Comp Escrow.
19. 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.
20. Discussion, Possible Amendment, and/or possible action to Award Bid for #19437 CDBG 20 and #19438 CDBG 23 Street Improvements Project – Thomas Boulevard to Rudy Construction Co.
21. Discussion, Possible Amendment, and/or possible action Approving Resolution #2025-13: Wes Watkins Reservoir Fee Schedule.
22. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2025-02.

**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 4:00 pm on December 16th, 2024 Online at mcloudok.us