CITY OF MCLOUD

CITY COUNCIL AGENDA

May 22, 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 April 24th, 2025 Regular Meeting Minutes.
5. Approval of Claims and Checks from the end of April 2025 through May 22nd, 2025.
6. Approval of Treasurer’s Report through April 2025.
7. Monthly Tax Revenue for April was $160,984.97.
8. Approval of the Resignation of Trent Montgomery from the Planning Commission.
9. Approval of the Pioneer Library Systems Contract for FY26.
10. 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 Approving the FY24 Audit.
2. Discussion, Possible Amendment, and/or possible action on Engineering Update.
3. Discussion, Possible Amendment, and/or possible action to Approve Pay Application #1 for Rudy Construction in the amount of $150,417.06 for the Thomas Blvd Street Project 19437 CDBG 20/19438 CDBG 23.
4. Discussion, Possible Amendment, and/or possible action on Payout from OMAG for Fire Engine #1.
5. Discussion, Possible Amendment, and/or possible action on the Possibility of Purchasing a New Fire Engine.
6. Discussion, Possible Amendment, and/or possible action on Updating to 2018 Fire Codes with Appendix.
7. Discussion, Possible Amendment, and/or possible action on Approving the Permit to Construct for the OWRB ARPA Sewer Line Replacement.
8. Discussion, Possible Amendment, and/or possible action on Adopting Ordinance #2025-08: Establishing a New Ordinance Authorizing Temporary Occupancy Permits for RVs, Campers, Cabins, or Other Structures during the Pendency of Building a Permanent Residence.
9. Discussion, Possible Amendment, and/or possible action to convene into EXECUTIVE SESSION to review Kyle Webb, Pursuant to O.S. Title 25, Sec 307B(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any Individual Salaried Public Officer or Employee, and reconvene into Regular Session to take any action thereof.
10. Convene into EXECUTIVE SESSION to review Kyle Webb, Pursuant to O.S. Title 25, Sec 307B(1) for the purpose of discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any Individual Salaried Public Officer or Employee, and reconvene into Regular Session to take any action thereof.
11. Discussion, Possible Amendment, and/or possible action to Reconvene into Open Session.
12. Discussion, Possible Amendment, and/or possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation and the review of Kyle Webb.
13. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2025-06.

**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 10:00 am on May 20th, 2025 Online at mcloudok.us