**MCLOUD PUBLIC WORKS AUTHORITY MEETING AMENDED AGENDA**

March 28, 2024 at 6:30 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

1. Roll Call.
2. **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.

A. Approval of the Claims and Checks from the end of February 2024 through March 28, 2024.

1. Approval of Treasurer’s Report through February 2024.
2. Approval of Meeting Minutes from February 2024.
3. Consideration of items Removed from the Consent Agenda.
4. Discussion, Possible Amendment, and/or action on Repair/Replacement of the Sewer Line on Folsom between Oklahoma and Steed.
5. Discussion, Possible Amendment, and/or action on Budget Amendment #2024-02.
6. Remarks and inquiries by governing body members
7. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Amended Agenda posted at 10:00 am on March 27th, 2024 Online at mcloudok.us