**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

April 26, 2018 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Jackson at 6:27 pm.

2. Roll Call: Snider- Present, Jackson – Present, McGuinness – Present, Tomaszewski – Present, Woods – Present, A quorum was declared.

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.

1. Approval of claims and checks through April 26, 2018 from the end of March, 2018.
2. Approval of Treasurer’s report through March 31, 2018.
3. \*No meeting minutes found from March 22, 2018 meeting as of April 24, 2018.\*
4. Bank Balance: PWA and METER Balance as of March 30, 2018 was $102,778.36.

A motion was made by Snider, seconded by Woods to approve consent agenda. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

4. Consideration of items removed from the consent agenda. NONE

5. Discussion and action on resolutions: NONE

6. Discussion and/or action on the following: NONE

7. Remarks and inquiries by governing body members.

8. **ADJOURNMENT**

A motion was made by Snider, seconded by Woods to adjourn at 6:30 pm. Roll call: Snider- Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye, Motion carries.

ATTEST APPROVED

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Melissa Brady, City Clerk Stan Jackson, Mayor