**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

August 23, 2018 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

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.

1. Approval of claims and checks through August 23, 2018 from the end of June, 2018.
2. Approval of Treasurer’s report through July 31, 2018.
3. Approval of meeting minutes from July 26, 2018.
4. Bank Balance: PWA and METER Balance as of July 31, 2018 was $120,238.80

4. Consideration of items removed from the consent agenda.

5. Remarks and inquiries by governing body members.

6. **ADJOURNMENT**

ATTEST

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Melissa Brady, City Clerk

Agenda posted August 21, 2018 at City Hall, Shannon Fredman Community Building, and Online