**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

December 20, 2018 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Stan Jackson at 6:16 pm.

2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James 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 December 20, 2018 from the end of November, 2018.
2. Approval of Treasurer’s report through November 30, 2018.
3. Approval of meeting minutes from November 15, 2018.
4. Bank Balance: PWA and METER Balance as of November 30, 2018 was $293,079.94
5. Monthly tax revenue for November was $103,874.80

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

4. Consideration of items removed from the consent agenda.

5. Discussion and/or possible action on extreme weather policy.

A motion was made by Woods, seconded by Snider to approve the extreme weather policy. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

6. Remarks and inquiries by governing body members.

7. **ADJOURNMENT**

A motion was made by Snider, seconded by Woods to adjourn at 6:19 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor