**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

January 24, 2019 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 6:31 pm.

2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Absent. 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 January 24, 2019 from the end of December, 2018.
2. Approval of Treasurer’s report through December 31, 2018.
3. Approval of meeting minutes from December 20, 2018.
4. Bank Balance: PWA and METER Balance as of December 31, 2018 was $340,769.01
5. Monthly tax revenue for December was $72,763.00

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

4. Consideration of items removed from the consent agenda.

5. Remarks and inquiries by governing body members.

6. **ADJOURNMENT**

A motion was made by Snider, seconded by Tomaszewski to adjourn at 6:32 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor