**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

May 28, 2020 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 7:24 pm

2. Roll Call: Present – Ralph Snider, Stan Jackson, Steven Tomaszewski, James Woods, and Daniel McClure.

 A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of April 2020 through May 28, 2020.
2. Approval of Treasurer’s Report through April 30, 2020.
3. Approval of Meeting Minutes from April 16, 2020.

 Motion was made by Snider, seconded by Tomaszewski to approve the consent agenda. Vote: Snider – Aye,

 Jackson – Aye, Tomaszewski – Aye, Woods – Aye, and McClure – Aye. Motion carries.

4. Consideration of items removed from the consent agenda.

 No Action.

5. Discussion and/or possible action on Approving the FY21 Budget.

 Motion was made by Snider, seconded by McClure to approve the FY21 Budget. Vote: Snider – Aye,

 Jackson – Aye, Tomaszewski – Aye, Woods – Aye, and McClure – Aye. Motion carries.

6. Discussion and/or possible action on Approving the Purchase of 200 New Water Meters for $35,000.

 Motion was made by Snider, seconded by Woods to Approve the Purchase of 200 New Water Meters for $35,000.

 Vote: Snider – Aye, Jackson – Aye, Tomaszewski – Aye, Woods – Aye, and McClure – Aye.

 Motion carries.

7. Discussion and/or possible action on Approving Budget Amendment #4.

 Motion was made by McClure, seconded by Snider to Approve Budget Amendment #4. Vote: Snider – Aye,

 Jackson – Aye, Tomaszewski – Aye, Woods – Aye, and McClure – Aye. Motion carries.

8. Discussion and/or possible action on the Surplus of the Old Water Meters.

 Motion was made by Snider, seconded by McClure to Surplus the Old Water Meters. Vote: Snider – Aye,

 Jackson – Aye, Tomaszewski – Aye, Woods – Aye, and McClure – Aye. Motion carries.

9. Remarks and inquiries by governing body members.

 No Action

**10. ADJOURNMENT**

 Motion by McClure, seconded by Snider to Adjourn. Vote: Snider – Aye, Jackson – Aye, Tomaszewski – Aye,

 Woods – Aye, and McClure – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, Interim City Clerk Stan Jackson, Mayor