**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

June 25, 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 6:39 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 May 2020 through June 25, 2020.
2. Approval of Treasurer’s Report through May 31, 2020.
3. Approval of Meeting Minutes from May 28, 2020.

 Motion was made by McClure, seconded by Snider 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 Budget Amendment #5.

 No Action

6. 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