**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

November 18, 2021 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 6:41 pm

2. Roll Call: Stan Jackson, Daniel McClure, and Steven Tomaszewski were present. Ralph Snider and Larry Dillon

 were absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of October 2021 through November 18, 2021.
2. Approval of Treasurer’s Report through October 2021.
3. Approval of Meeting Minutes from October 2021.

Motion was made by Tomaszewski, seconded by McClure to approve the consent agenda. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion and/or possible action to Accept or Reject Bids for Approximately 300 feet of Sewer Line Pipe Bursting

 on 8th Street.

 Motion by McClure, seconded by Tomaszewski to Accept Jordan Contractors, Inc bid for Approximately 300 feet of

 Sewer Line Pipe Bursting on 8th Street. The vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye, No

 Nays. Motion carries.

6. Discussion and/or possible action to Accept or Reject Bids for Boring under Highway 270 near Mazzio’s.

 No Action.

7. Discussion and/or possible action to Accept or Reject Bids for Rerouting the Forced Main from the Prison into the

 Lift Station near Highway 102.

 Motion by McClure, seconded by Tomaszewski to Accept Jordan Contractors, Inc bid for Rerouting the Forced

 Main from the Prison into the Lift Station near Highway 102. The vote: Jackson – Aye, McClure – Aye, and

 Tomaszewski – Aye, No Nays. Motion carries.

8. Discussion and/or possible action to Accept or Reject Bids for Repairing/Replacing a Sewer Manhole on Hinchley

 near the Lift Station.

 Motion by McClure, seconded by Tomaszewski to Accept Jordan Contractors, Inc bid for Repairing/Replacing a

 Sewer Manhole on Hinchley near the Lift Station. The vote: Jackson – Aye, McClure – Aye, and Tomaszewski –

 Aye, No Nays. Motion carries.

9. Discussion and/or possible action to Approve Budget Amendment #2022-3.

 Motion by McClure, seconded by Tomaszewski to Approve Budget Amendment #2022-3 by adding $61,586.00 into

 Capitol Outlay – Sewer. The vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye, No

 Nays. Motion carries.

10. Remarks and Inquiries by Governing Body Members.

 McClure wanted the Council to know that there is a new Rural Housing Project available to people that are trying to

 sell property to get new residents in Rural areas. Buck Day wanted to Thank the Council for approving the sewer

 projects that are in such need.

11. **ADJOURNMENT**

Motion by McClure, seconded by Tomaszewski to Adjourn. The Vote: Jackson – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor