**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

December 16, 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 6:58 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of November 2021 through December 16, 2021.
2. Approval of Treasurer’s Report through November 2021.
3. Approval of Meeting Minutes from November 2021.

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

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion, Possible Amendment, and/or possible action to Approve Busby to Pull the Pump at the Prison Well.

 No Action.

6. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-04.

Motion by Snider, seconded by Dillon to Approve Budget Amendment #2022-04 by Adding $9,328.81 to Capital Outlay – WT. The Vote: Jackson – Aye, McClure -Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

7. Remarks and Inquiries by Governing Body Members.

 None.

8. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor