**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

September 23, 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 6:37 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of August 2021 through September 23, 2021.
2. Approval of Treasurer’s Report through August 2021.
3. Approval of Meeting Minutes from August 2021.

Motion was made by Snider, seconded by Tomaszewski to approve the consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – 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 Purchase a 2012 F250 from the Federal Surplus not to exceed $18,000.

 Motion by Snider, seconded by McClure to Purchase a 2012 F250 from the Federal Surplus not to exceed $18,000.

 The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

6. Discussion and/or possible action to Purchase a 2015 F250 from the Federal Surplus not to exceed $17,000.

 Motion by Snider, seconded by Dillon to Purchase a 2015 F250 from the Federal Surplus not to exceed $17,000.

 The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

7. Discussion and/or possible action to Approve Budget Amendment #2022-2.

 Motion by McClure, seconded by Snider to Approve Budget Amendment #2022-2 by Adding $12,500 to Capital

 Outlay – SW and $12,500 to Capital Outlay – WT. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye,

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

8. Remarks and Inquiries by Governing Body Members.

 None.

9. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor