**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

January 27 2022 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: 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 December 2021 through January 27, 2022.
2. Approval of Treasurer’s Report through December 2021.
3. Approval of Meeting Minutes from December 2021.

Motion was made by Snider, seconded by Tomaszewski 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. Remarks and Inquiries by Governing Body Members.

None.

6. **ADJOURNMENT**

Motion by Dillon, seconded by Snider 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