**MCLOUD PUBLIC WORKS AUTHORITY MEETING AMENDED AGENDA**

November 15, 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

1. Roll Call.
2. **CONSENT AGENDA**: All items listed under the consent agenda are deemed non-controversial and routine

in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

A. Approval of the Claims and Checks from the end of October 2022 through November 15, 2022.

1. Approval of Treasurer’s Report through October 2022.
2. Approval of Meeting Minutes from October 2022.
3. Consideration of items Removed from the Consent Agenda.
4. Discussion, Possible Amendment, and/or possible action on Change Order #1 on the Shop Barn.
5. Discussion, Possible Amendment, and/or possible action on Change Order #2 on the Shop Barn.
6. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-03.
7. Discussion, Possible Amendment, and/or possible action on a Public Works Director Contract with Cody Roe.
8. Remarks and inquiries by governing body members
9. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Amended Agenda posted at 6:00 pm on November 14th, 2022 Online at mcloudok.us