**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

February 24 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 7:18 pm

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

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of January 2022 through February 24, 2022.
2. Approval of Treasurer’s Report through January 2022.
3. Approval of Meeting Minutes from January 2022.

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor