**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

August 25, 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 July 2022 through August 25, 2022.

1. Approval of Treasurer’s Report through July 2022.
2. Approval of Meeting Minutes from July 2022.
3. Discussion, Possible Amendment, and/or possible action on Approving the Utility Service Contract with the Oklahoma Department of Corrections.
4. Consideration of items Removed from the Consent Agenda.
5. Remarks and inquiries by governing body members
6. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 3:30 pm on August 22nd, 2022 Online at mcloudok.us