**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

March 23, 2023 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 February 2023 through March 23, 2023.

1. Approval of Treasurer’s Report through February 2023.
2. Approval of Meeting Minutes from February 2023.
3. Consideration of items Removed from the Consent Agenda.
4. Discussion, Possible Amendment, and/or possible action on Approving Task Order #2 of the 2022 Water Model Update.
5. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Manual Hoist with ARPA Funding.
6. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-05.
7. Remarks and inquiries by governing body members
8. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 4:15 pm on March 21st, 2023 Online at mcloudok.us