**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

July 24, 2025 at 6:30 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 June 2025 through July 24, 2025.

1. Approval of Treasurer’s Report through June 2025.
2. Approval of Meeting Minutes from June 2025.
3. Approval of a Waiver Valuation for Parcel #1.1.
4. Approval of a Waiver Valuation for Parcel #2.1.
5. Approval of a Waiver Valuation for Parcel #3.1.
6. Consideration of items Removed from the Consent Agenda.
7. Discussion, Possible Amendment, and/or possible action on the Amended Smith Robert’s Land Service Contract for the ODOT I-40 Waterline Relocation.
8. Remarks and inquiries by governing body members.
9. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 3:30 pm on July 22nd, 2025 Online at mcloudok.us