**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

April 28, 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

2. Roll Call.

3. **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 March 2022 through April 28, 2022.

1. Approval of Treasurer’s Report through March 2022.
2. Approval of Meeting Minutes from March 2022.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion, Possible Amendment, and/or possible action on Modifying the Bulk Water Sales by Resolution #2022-

10.

6. Discussion, Possible Amendment, and/or possible action on Increasing the Utility Rates by Resolution # 2022-11.

7. Discussion, Possible Amendment, and/or possible action on Increasing Utility Rates for Commercial Accounts.

8. Discussion, Possible Amendment, and/or possible action on Opening Sealed Bids for a Shop Barn.

9. Discussion, Possible Amendment, and/or possible action on Purchasing a 75’x100’ Shop Barn.

10. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-05.

11. Remarks and inquiries by governing body members.

12. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 5:00 pm on April 19th, 2022 Online at mcloudok.us

**NOTICE: All Future Agendas will be filed online at mcloudok.us**

**Agendas are available upon request.**