**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

August 25, 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Snider at 7:43 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of July 2022 through August 25, 2022.
2. Approval of Treasurer’s Report through July 2022.
3. Approval of Meeting Minutes from July 2022.

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

4.  Discussion, Possible Amendment, and/or possible action on Approving the Utility Service Contract with the

 Oklahoma Department of Corrections.

 Motion was made by McClure, seconded by Dillon to Approve the Utility Service Contract with the Oklahoma

 Department of Corrections. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, Dillon – Aye, and

 Tomaszewski – Aye. Motion carries.

5. Consideration of items Removed from the Consent Agenda.

 No Action.

6. Remarks and Inquiries by Governing Body Members.

 None.

7. **ADJOURNMENT**

Motion by McClure, seconded by Snider to Adjourn. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor