**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

August 26, 2021 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 July 2021 through August 26, 2021.

1. Approval of Treasurer’s Report through July 2021.
2. Approval of Meeting Minutes from July 22nd, 2021.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion and/or possible action to Accept Jordan Contractors bid to Replace an 8” Clay Line by Pipe Bursting.

6. Discussion and/or possible action to Approve Budget Amendment #2022-1.

7. Remarks and inquiries by governing body members.

8. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 2:00 pm on August 24th, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**