**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

December 22, 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 7:00 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of November 2022 through December 22, 2022.
2. Approval of Treasurer’s Report through November 2022.
3. Approval of Meeting Minutes from November 2022.

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

4.  Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-04.

 No Action.

6. Remarks and Inquiries by Governing Body Members.

 None.

7. **ADJOURNMENT**

Motion by Tomaszewski, seconded by Dillon to Adjourn at 7:02 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor