**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

February 23, 2023 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 7:14 pm

1. Roll Call: Ralph Snider, Larry Dillon, Becky Carpenter, Daniel McClure, and Steven Tomaszewski were present. A quorum was declared.
2. **CONSENT AGENDA**:
3. Approval of Claims and Checks from the end of January 2023 through February 23, 2023.
4. Approval of Treasurer’s Report through January 2023.
5. Approval of Meeting Minutes from January 2023.

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

 Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Consideration of items Removed from the Consent Agenda.

 No Action.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Heated Pressure Washer with ARPA Funding.

Motion was made by McClure, seconded by Dillon to Purchase the Heated Pressure Washer from Chappell with ARPA Funding in the amount of $8,122.47. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Vac Trailer/Hydro Excavator with ARPA Funding.

Motion was made by McClure, seconded by Dillon to Purchase the HX30G Vac Trailer/Hydro Excavator from Ditch Witch with ARPA Funding in the amount of $75,000. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action on the Possibility of the Purchase of a Mini Excavator with ARPA Funding.

Motion was made by McClure, seconded by Dillon to Purchase the Mini Excavator from CL Boyd with ARPA Funding in the amount of $89,500. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski – Aye. Motion carries.

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

 Motion by McClure, seconded by Dillon to Add $86,311.23 to Capital Outlay – SW and $86,311.24 to Capital

 Outlay – WT. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, McClure – Aye, and Tomaszewski –

 Aye. Motion carries.

1. Remarks and Inquiries by Governing Body Members.

 None.

1. **ADJOURNMENT**

 Motion by McClure, seconded by Dillon to Adjourn at 7:22 pm. The Vote: Snider – Aye, Dillon – Aye,

 Carpenter – Aye, McClure – Nay, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor