**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

February 25, 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 January 2021 through February 25, 2021.

1. Approval of Treasurer’s Report through January 31, 2021.
2. Approval of Meeting Minutes from January 28th and February 11th, 2021.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion and/or possible action on Professional Engineering Services Proposal/Agreement New Wastewater

 Infrastructure/I-40 Corridor.

6.Remarks and inquiries by governing body members.

7. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 4:00pm on February 23rd, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**

**This meeting is available via zoom with the following information:**

**Meeting ID: 884 9952 8193
Passcode: mcloud**