**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

January 26, 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

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

 was absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of December 2022 through January 26, 2022.
2. Approval of Treasurer’s Report through December 2022.
3. Approval of Meeting Minutes from December 2022.

Motion was made by Dillon, seconded by Tomaszewski to approve the consent agenda. The Vote: Snider – Aye, Dillon – 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 7:15 pm. The Vote: Snider – Aye, Dillon – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor