**MCLOUD PUBLIC WORKS AUTHORITY SPECIAL MEETING MINUTES**

June 16 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 6:18 pm

2. Roll Call: Stan Jackson, Ralph Snider, Daniel McClure, and Steven Tomaszewski were present. Larry Dillon was

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of May 2022 through June 16, 2022.
2. Approval of Treasurer’s Report through May 2022.
3. Approval of Meeting Minutes from May 2022.

Motion was made by Snider, seconded by McClure to approve the consent agenda. The Vote: McClure – Aye, Snider – Aye, Jackson – 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 #2022-06.

 Motion was made by Snider, seconded by McClure to Approve Budget Amendment #2022-06 as per the Certified

Public Accountants Recommendations. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

6. Remarks and Inquiries by Governing Body Members.

 None.

7. **ADJOURNMENT**

Motion by Snider, seconded by McClure to Adjourn. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor