**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

March 24, 2022 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 February 2022 through March 24, 2022.

1. Approval of Treasurer’s Report through February 2022.
2. Approval of Meeting Minutes from February 2022.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion, Possible Amendment, and/or possible action on Modifying and/or Eliminating Bulk Water Sales.

6. Discussion, Possible Amendment, and/or possible action on Increasing Utility Rates.

7. Discussion, Possible Amendment, and/or possible action on Purchasing a 75’x100’ Shop Barn.

8. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-05.

9. Discussion, Possible Amendment, and/or possible action on Financing the Purchase of a Shop Barn through

 BancFirst.

10. Remarks and inquiries by governing body members.

11. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 3:00 pm on March 22nd, 2022 Online at mcloudok.us

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

**Agendas are available upon request.**