**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

November 15, 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 6:41 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of October 2022 through November 15, 2022.
2. Approval of Treasurer’s Report through October 2022.
3. Approval of Meeting Minutes from October 2022.

Motion was made by Dillon, seconded by Tomaszewski to approve the consent agenda. The Vote: Snider – Aye, Dillon – Aye, McClure – 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 Change Order #1 on the Shop Barn.

 Motion was made by McClure, seconded by Tomaszewski to approve Change Order #1 on the Shop Barn and Refer

 this information to the District Attorney for Possible Prosecution. The Vote: Snider – Aye, Dillon – Nay, McClure –

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

6. Discussion, Possible Amendment, and/or possible action on Change Order #2 on the Shop Barn.

 Motion was made by Tomaszewski, seconded by Carpenter to approve Change Order #2 on the Shop Barn. The

 Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

7. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2023-03.

 Motion was made by McClure, seconded by Tomaszewski to approve Budget Amendment #2023-03 by adding

 $5,000 to Capital Outlay – SW. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and

 Tomaszewski – Aye. Motion carries.

8. Discussion, Possible Amendment, and/or possible action on a Public Works Director Contract with Cody Roe.

 Motion was made by Tomaszewski, seconded by McClure to Approve the Public Works Director Contract with

 Cody Roe. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye.

 Motion carries.

9. Remarks and Inquiries by Governing Body Members.

 None.

10. **ADJOURNMENT**

Motion by McClure, seconded by Dillon to Adjourn at 6:59 pm. The Vote: Snider – Aye, Dillon – Aye, McClure – Aye, Carpenter – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor