**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

October 27, 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 7:05 pm

2. Roll Call: Ralph Snider, Larry Dillon, 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 September 2022 through October 27, 2022.
2. Approval of Treasurer’s Report through September 2022.
3. Approval of Meeting Minutes from September 2022.

Motion was made by Dillon, seconded by Tomaszewski to approve the consent agenda. The Vote: Snider – Aye, Dillon – 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 #2023-02.

 Motion was made by Dillon, seconded by Tomaszewski to approve Budget Amendment #2023-02 by adding

 $93,611.50 to Capital Outlay – SW and $32,000.00 to Capital Outlay - WT. The Vote: Snider – Aye, Dillon – Aye,

 and Tomaszewski – Aye. Motion carries.

6. Remarks and Inquiries by Governing Body Members.

 None.

7. **ADJOURNMENT**

Motion by Dillon, seconded by Tomaszewski to Adjourn at 7:06 pm. The Vote: Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor