**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

September 22, 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Vice – Mayor Snider at 6:35 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of August 2022 through September 22, 2022.
2. Approval of Treasurer’s Report through August 2022.
3. Approval of Meeting Minutes from August 2022.

Motion was made by McClure, seconded by Dillon to approve the consent agenda. The Vote: McClure – Aye, 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 #2023-01.

 Motion was made by McClure, seconded by Dillon to approve Budget Amendment #2023-01 by adding $449,058.50

 to Capital Outlay – SW. The Vote: McClure – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion

 carries.

6. Remarks and Inquiries by Governing Body Members.

 None.

7. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Ralph Snider, Mayor