**MCLOUD PUBLIC WORKS AUTHORITY MEETING AMENDED AGENDA**

September 23, 2021 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 August 2021 through September 23, 2021.

1. Approval of Treasurer’s Report through August 2021.
2. Approval of Meeting Minutes from August 2021.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion and/or action to Purchase a 2012 F250 from the Federal Surplus not to exceed $18,000.

6. Discussion and/or action to Purchase a 2015 F250 from the Federal Surplus not to exceed $17,000.

7. Discussion and/or action to Approve Budget Amendment #2022-2.

8. Remarks and inquiries by governing body members.

9. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 12:00 pm on September 22nd, 2021 Online at mcloudok.us

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

**Agendas are available upon request.**