

CLEVELAND MUNICIPAL AUTHORITY
Meeting Notice and Agenda
Thursday, April 13, 2023, 6:30 p.m.
(or immediately following the City Council meeting)

A regular scheduled meeting of the Cleveland Municipal Authority will be held at 6:30 p.m. (or immediately following the Cleveland City Council meeting) on Thursday, April 13, 2023, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda:

1. CALL TO ORDER

2. ROLL CALL

Ward 1- Carroll

Ward 2- Davis

Ward 3- Gabriel

Ward 4- Torres

At Large- Lester

3. CONSENT AGENDA (Items A-E)

All matters listed under “consent” are considered by the city council to be routine and will be enacted by one motion. Any Council member may, however, remove an item from the consent agenda by request to be voted on separately.

A. Approval of the minutes of the Regular Cleveland Municipal Authority Meeting on March 9, 2023.

B. Approval of all purchase orders.

C. Approval of the Treasurer’s report.

D. Approval of Pay Request #54 in the amount of \$38,154.35 to Wall Engineering to be paid from the OWRB funds for engineering and inspection on the Water Treatment Plant Improvement Project.

E. Approval of Pay Request #55 in the amount of \$277,966.63 to HCCCO, LLC. to be paid from the OWRB funds for construction and materials on the Water Treatment Plant Improvement Project.

4. Consideration, discussion, and possible action to approve or reject the CMA budget amendments as presented for the 2022-2023 Fiscal Year.

5. ADJOURNMENT

Posted in the display case located at the front entrance of the Cleveland Municipal Building (City Hall) 105 W. Caddo, Cleveland, Oklahoma, 74020, by Ashley Schulze, City Clerk

DATE: 4/12/23 Time: 8:15 a.m.

BY: Ashley Schulze

City Clerk