

**Minutes of the Regular Session
Medicine Park Board of Trustees
Public Works Authority
May 6, 2019**

After being posted in accordance with the "Oklahoma Open Meetings Act" the **Special Session** of the **Medicine Park Board of Trustees of the Public Works Authority** was called to order at **3:30 p.m.** by Jennifer Ellis, Mayor.

Members Present: David Schucker, Larry Cofer, Dale Nomura, Jennifer Ellis.

Members Absent: John Branch

1. **Receive sealed bids for the Standpipe Rehabilitation; and possible awarding of bid.** No bids were received possibly due to a policy implemented at the Medicine Park Post Office, for no forwarding of mail addressed to a physical address to a postal box. Any bids were possibly returned to sender. EST Engineer can send an addendum to all bidders who purchased plans and on Dodge website to make bidders aware of the issue and since no bids were opened, could extend the bid opening to May 21, 2019. Motion by Ellis to have EST send the addendum out and place on agenda for PWA for regular session on May 21, 2019 to open bids and possible award. Second by Nomura.

Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

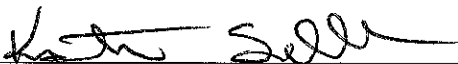
2. **Discuss and Take Action on recommendation by Board of Trustees to accept A & J Properties bid for mowing and weed eat of specified areas for Town of Medicine Park.** Cofer noted the removal of the triangles and the addition of behind Town Hall. Motion by Nomura to accept A & J Properties contract at \$575.00 per month and authorize the Mayor to sign the contract. Second by Cofer.

Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

Motion by Schucker to adjourn the meeting. Second by Nomura.

Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

Meeting adjourned at 3:42 p.m.



Town Clerk

5/7/19

Date

Mayor

Date