

# MEETING NOTICE AND AGENDA

TOWN OF MEDICINE PARK

## PUBLIC WORKS AUTHORITY

Medicine Park Town Hall | 154 East Lake Drive Medicine Park, OK 73357

Members: Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett,  
Trustee Charles L. Callich III, and Trustee Brent Miller

Regular Session  Special Session  Reconvened Session  Emergency Session

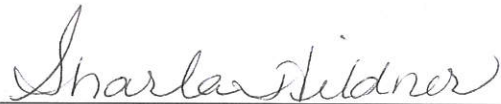
Monday, April 26, 2021

IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES SPECIAL  
SESSION AT 6:00 P.M.

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only).
2. Discuss and Take Action to appoint Trustee Brent Miller as co-liaison of the Public Works Authority. (Branch)
3. Discuss and Take Action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (James Leroy Roberts, Public Works Authority Assistant Supervisor). (Board)
4. Conduct Executive Session. (Board)
5. Reconvene Special Session and take any appropriate action. (Board)

BOARD COMMENTS  
ATTORNEY'S REPORT  
RECESS OR ADJOURN

  
Town Clerk

  
Date/Time