

**Minutes of the Special Session
Medicine Park Public Works Authority
Monday, April 26, 2021**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Public Works Authority** was called to order at 8:52 p.m. by Mayor Roger Johnson.

Members Present: John Branch, Chad Everett, Roger Johnson, Charles Callich and Brent Miller
Members Absent: None
Town Attorney: Toni Capri

1. **Citizen Comments** – None.

2. **Discuss and Take Action to appoint Trustee Brent Miller as co-liaison of the Public Works Authority.**
Motion by Branch to appoint Trustee Brent Miller as co-liaison of the Public Works Authority. Second by Callich. .
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried .**

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 L. Roberts, Public Works Authority Assistant Supervisor).**
Motion by Branch to not enter in Executive Session and to accept the resignation of James L Roberts and to approve the advertisement for hire and interview candidates for the Public Works Authority Assistant Supervisor. Second by Callich.
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**


4. **Conduct Executive Session.** **No Action.**

5. **Reconvene Special Session and take any appropriate action.** **No Action.**

ATTORNEY REPORT: None
BOARD COMMENTS: None

RECESS OR ADJOURN:
Motion made by Everett to adjourn. Second by Callich.

Meeting Adjourned at 8:58 p.m.



Town Clerk

28 April 2021

Date

Mayor

Date