

**Minutes of the Regular Session
Medicine Park Public Works Authority
Thursday, October 21, 2021**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Public Works Authority** was called to order at 6:00 p.m. by Mayor Roger Johnson.

Members Present: Dr. Roger Johnson,
John Branch, Chad Everett, Charles Callich and Brent Miller

Members Absent: None

Town Attorney: Jordan Cabelka

1. Citizens' Comments

2. CONSENT AGENDA.

- a. Discuss and take action on to approve September 16, 2021, Regular Session minutes.
- b. Discuss and take action to approve financial reports.
- c. Discuss and take action to approve claims/encumbrances for September 2021.
- d. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
- e. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
- f. Receive PWA monthly report from PWA Supervisor; take any necessary action.

Motion by Branch to approve the consent agenda. Second by Miller.

Johnson – Yes Branch – Yes Everett – Yes Callich – Yes Miller – Yes **Motion Carried.**

3. Discuss and take action to find solutions to improve draining flow replacing tin horns and installing a curb. (Johnson)

Johnson stated that the tin horns need to be replaced or repaired to stop flooding.

Motion by Everett to allow Steven Adams to get bids to repair the tin horns to help with the drainage area along East Lake Drive. Second by Callich.

Johnson – Yes Branch – Yes Everett – Yes Callich – Yes Miller – Yes **Motion Carried.**

4. 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, (Kristin Hurla). (Authority)

Motion by Callich to enter Executive Session. Second by Branch.

Johnson – Yes Branch – Yes Everett – Yes Callich – Yes Miller – Yes **Motion Carried.**

5. Conduct Executive session

6. **Reconvene Special Session and take any appropriate action. (Authority)**

Motion by Callich to give Kristin Hurla a pay raise to \$16.00 per hour effective immediately.

Second by Everett.

Johnson – Yes Branch – Yes Everett – Yes Callich – Yes Miller – Yes **Motion Carried**

BOARD COMMENTS - NONE

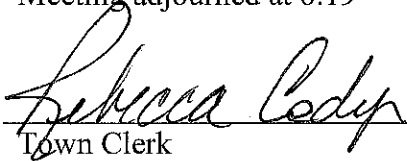
ATTORNEY’S REPORT - NONE

ADJOURN

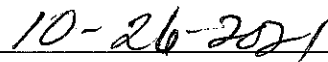
Motion by Everett to adjourn the meeting. Second by Miller.

Johnson – Yes Branch – Yes Everett – Yes Callich – Yes Miller – Yes **Motion Carried.**

Meeting adjourned at 6:19



Town Clerk



Date

Mayor

Date