

**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

**Thursday November 18, 2021, at 6:00 p.m.**

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

**1. CITIZEN'S  
COMMENTS.**

Limited to agenda items only. (Chair)

**2. CONSENT AGENDA.** (Commission)

- a. Discuss and take action on to approve October 21, 2021, Regular Session minutes.
- b. Discuss and take action to approve October financial reports.
- c. Discuss and take action to approve claims/encumbrances.
- 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.

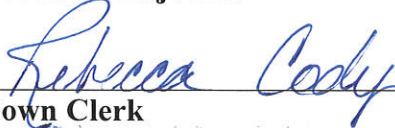
**3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**  
(Authority)


**4. Discuss and take action on Christmas Bonus for employees.** (Johnson)

**Board Comments**

**Attorney Report**

**Recess or Adjourn:**

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Date/Time

**MEETING NOTICE**  
**TOWN OF MEDICINE PARK**  
**Public Works Authority Board**

Regular Session     Special Session     Rescheduled Session  
 Reconvened Session     Emergency Session

**Town Hall**  
**THURSDAY, NOVEMBER 18, 2021**  
**6:00pm**

**ADDENDUM**

5. Update of USDA and additional cell for sewer lagoon. (Board)
6. Discuss and take action on the PWA Meeting Dates 2022. (Board)

Rebecca Cody  
Town Clerk

11-17-21 @ 11:25am  
Date / Time