

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 Brent Miller, and Trustee Jack Smiley**

Regular Session Special Session Reconvened Session Emergency Session

Thursday, December 16, 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 to approve November 18, 2021, Regular Session minutes.
- b. Discuss and take action to approve November 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. Update on 2022 Reap Grant application. (Johnson)

5. Discuss and take possible action on installation of power poles by Cotton Electric on Merry Circle.
(Johnson)

6. Discuss and take possible action for PWA to become a LIHWAP participant and authorize mayor to sign the contract. (Authority)

Board Comments

Attorney Report

Recess or Adjourn:

Rebecca Cody
Town Clerk

12-14-21 @ 12:00 pm
Date/Time