

**Minutes of the Regular Session
Medicine Park Public Works Authority
Thursday, December 16, 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, and Jack Smiley
Members Absent: Brent Miller
Town Attorney: Jordan Cabelka

1. **CITIZENS' COMMENTS.** None
2. **CONSENT AGENDA.**
 - a. Discuss and take action on 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.

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

Johnson-YES Branch- YES Everett-YES Miller-ABSENT Smiley- ABSTAIN **Motion Carried**

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)

Treasurer stated she received a letter stating we were approved for \$45,000.00 for meters. Treasurer also stated we still need about \$100,000.00 and are looking into more grants and if needed look into excess in sales tax.

No Action
5. Discuss and take possible action on installation of power poles by Cotton Electric on Merry Circle. (Johnson)

Adams stated he had a meeting with the vice president of Cotton Electric and the 2 homeowners that are building, and they have found a way to get them power from the power poles that are there. Steven also stated he had a meeting with Jordan Cabelka and the Cotton Electric attorneys and stated that as a town we will not need to be involved with it, it is between Cotton Electric and the homeowners.

No Action.

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

Motion by Everett to authorize Mayor Johnson to sign the LIHWAP contract. Second by Branch.

Johnson-YES Branch- YES Everett-YES Miller-ABSENT Smiley- YES **Motion Carried.**

Board Comments -

Attorney Report -

Recess or Adjourn: Motion by Branch to adjourn the meeting. Second by Everett.

Johnson-YES Branch- YES Everett- YES Miller-ABSENT Smiley- YES

Motion Carried.

Meeting adjourned at 6:15 p.m.

Rebecca Cody
Town Clerk

12-17-2021
Date

Mayor

Date