

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**PUBLIC WORKS AUTHORITY**

**Medicine Park Town Hall 154 E. Lake Dr. 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, November 17<sup>th</sup>, 2022, 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 October 20<sup>th</sup>, 2022, Regular Session minutes.
  - b. Discuss and take action to approve November 3<sup>rd</sup>, 2022 Special Session minutes.
  - c. Discuss and take action to approve October 2022 financial reports.
  - d. Discuss and take action to approve October 2022 claims/encumbrances.
  - e. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
  - f. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
  - g. 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. (Board)
4. Update on the lagoons. (Board)
5. Update on the REAP Grant 2022 & REAP Grant 2023. (Board)
6. Discuss, update; and take possible action regarding drainage on Merry Circle. (Miller)
7. Discuss, consider, and take possible action on Christmas Bonus for employees. (Board)
8. Discuss, consider, and take possible action to approve new work order form. (Johnson)

**Board Comments**

**Recess or Adjourn:**

*Kate McManis*

**Town Clerk**

*11-15-22*

**Date/Time**

*12:10pm*