

**Minutes of the Regular Session  
Medicine Park Public Works Authority**

**Thursday, January 19<sup>th</sup>, 2023**

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 Dr. Roger Johnson.

**Members Present:** Dr. Roger Johnson, Chad Everett, Jack Smiley  
**Members Absent:** John Branch  
**Town Attorney:** Jordan Cabelka

1. **CITIZENS' COMMENTS.** None
2. **CONSENT AGENDA.**
  - a. Discuss and take action to approve December 15<sup>th</sup>, 2022, Regular Session minutes.
  - b. Discuss and take action to approve December 2022 financial reports.
  - c. Discuss and take action to approve December 2022 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 Smiley to approve the consent agenda. Second by Everett.  
Branch- Absent Everett- YES Smiley-Yes Johnson- YES

**Motion Carried**

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

**No Action**

4. **Update on the lagoons.**  
No update.

**No Action**

**Board Comments -** None

**Attorney Report -** None

**Recess or Adjourn:** Motion by Smiley. Second by Everett.  
Branch- Absent Everett- YES Smiley- Yes Johnson- YES  
Meeting adjourned at 6:03 PM

**Motion Carried.**

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

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date