

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,
and Trustee Jack Smiley

Regular Session Special Session Reconvened Session Emergency Session

Thursday, March 16th, 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 February 2023, Regular Session minutes.
 - b. Discuss and take action to approve January 2023 financial reports.
 - c. Discuss and take action to approve January 2023 claims/encumbrances.
 - d. Discuss and take action to approve February 2023 financial reports.
 - e. Discuss and take action to approve February 2023 claims/encumbrances.
 - f. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
 - g. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
 - h. 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 Smart meters. (Board)

6. Discuss, consider, and take possible action on additional speed bumps on Big Rock Rd and West Lake Dr. (Johnson)

7. Update on grant money from Comanche County. (Board)

Board Comments

Recess or Adjourn:

Kate Man

Town Clerk

3-14-23

3:03

Date/Time