

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

Thursday, May 18, 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 6:01 p.m. by Mayor John Branch.

Members Present: John Branch, Dwight Cope, Stephanie New
Members Absent: Chad Everett, Candy Hanza
Town Attorney:

Chad Everett arrived at 6:03pm

1. **CITIZENS' COMMENTS.** Shawn Bryans stated that on West Lake Dr. from the bridge to the ball fields there is a 1-inch line and it needs to be a 6 inch line and a fire hydrant before we install bathrooms.

2. **CONSENT AGENDA.**

- a. Discuss and take action to approve April 20th, 2023, Regular Session minutes.
- b. Discuss and take action to approve April 2023 financial reports.
- c. Discuss and take action to approve April 2023 claims/encumbrances.
- d. Receive MCSA report; 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 Cope to remove F and approve the remaining consent agenda items. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes Hanza- Absent New- Yes

Motion Carried

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

Whaley and Ramos drove down East Lake Dr. and noted that the City of Lawton side is overgrown. Ramos contacted City of Lawton and would like to come to an agreement for the Town of Medicine Park to clean and use the property.

Branch- Yes Everett- Yes Cope- Yes Hanza- Absent New- Yes

Motion Carried

4. **Update on the lagoons grant.**

Cope has a zoom call scheduled to get an update on the lagoon grants.

No Action

5. **Discuss, consider, and take possible action to allow Patty Clark to paint a mural on pump house on Rex Leath Dr.**

Motion by Branch to allow Patty Clark to paint a mural on pump house on Rex Leath Dr. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes Hanza- Absent New- Yes

Motion Carried

6. **Discuss and Take Action for a PWA Liaison.**

Motion by Branch to approve Everett and Cope as co-liaisons of PWA. Second by New.

Branch- Yes Everett- Yes Cope- Yes Hanza- Absent New- Yes

Motion Carried

Board Comments - Branch stated that a 6 inch water line was passed in a board meeting several years ago. He would like the staff to look for the minutes.

Attorney Report - None

Recess or Adjourn: Motion by Cope. Second by New.

Branch- Yes Everett- Yes Cope- Yes Hanza- Absent New- Yes
Meeting adjourned at 6:13 PM

Motion Carried.



Town Clerk

5-24-27

Date

Mayor

Date