

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

**Thursday, September 21, 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 6:02 p.m. by Mayor John Branch.

**Members Present:** John Branch, Dwight Cope, Stephanie New, Chad Everett

**Members Absent:**

**Town Attorney:** Jordan Cabelka

**1. CITIZENS' COMMENTS.**

**2. CONSENT AGENDA.**

- a. Discuss and take action to approve August 2023, Regular Session minutes.
- b. Receive MCSA report; take any necessary action.
- c. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
- d. Receive PWA monthly report from PWA Supervisor; take any necessary action.

Motion by Cope to approve 2a. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes

**Motion Carried**

Motion by Cope to approve C&D. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- 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 grant.**

Dani stated we still need a full environmental review before we can go forward.

**No Action**

**Board Comments -** None

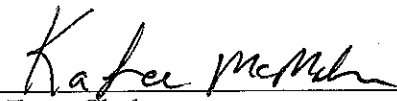
**Attorney Report -** None

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

Branch- Yes Everett- Yes Cope- Yes New- Yes

**Motion Carried.**

Meeting adjourned at 6:11 PM



Town Clerk

9-22-23

Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date