

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Medicine Park Town Hall 154 E. Lake Dr. Medicine Park, OK 73357
Members: John Branch, Dwight Cope, Chad Everett, Rich Amadon
and Stephanie New

Regular Session Special Session Reconvened Session Emergency Session

Thursday November 16, 2023, 6pm

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 2023, Special 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.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Board)
4. Update on the lagoons. (Board)
5. Discuss, consider, and take possible action on Christmas Bonus for employees. (Board)
6. Discuss, consider, and take possible action approving the PWA 2024 Regular Meeting Dates (Board)
7. Discuss and take action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Rodney Whaley, Justin Washington, Craig Bathe). (Board)

Board Comments

Recess or Adjourn:

Karlee McMahon

Town Clerk

11-14-23

Date/Time

3:57 pm