

**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 January 18th, 2024, 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 December 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)

**Board Comments**

**Recess or Adjourn:**

Kadee Mendenhall  
Town Clerk

1-17-24  
Date/Time

11:12 AM