

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

Thursday March 21, 2024

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Public Works Authority** was called to order at 6:05 p.m. by Mayor John Branch.

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

Members Absent: Rich Amadon

Town Attorney: Jordan Cabelka

1. **CITIZENS' COMMENTS.**

2. **CONSENT AGENDA.**

- a. Discuss and take action to approve December 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.

Motion by Cope to approve. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Absent

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.**

Nothing new. Dani and Rodney have a meeting coming up with Lester to make sure everything is still on track.

No Action

Board Comments - None

Meeting adjourned at 6:16 PM



Town Clerk

3-25-24

Date

Mayor

Date