

**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 July 25, 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 June 20<sup>th</sup>, 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.
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 purchasing a Ford F-250 4x2 supercab pickup from Billingsley Ford for \$45,783.00.
6. Discuss, consider, and take possible action on purchasing sewer cameras. (Cope)
7. Discuss, consider, and take possible action on receiving quote from Iron Cowboy to build the pump house on East Lake for \$10,425.00.
8. Discuss, consider, and take possible action on purchasing a new mower.

**Board Comments**

**Recess or Adjourn:**

*Kate Mera*

*7-24-24*

*12:16 p.m.*