

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

Thursday July 25th, 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 6:00 p.m. by Dwight Cope.

Members Present: Rich Amadon, Stephanie New, Chad Everett, Dwight Cope

Members Absent: John Branch,

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve June 20th, 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 Everett to approve the consent agenda and remove c. Second by New.

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

Motion Carried

3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.

c.

No Action

4. Update on the lagoons.

Whaley said he has been back and forth with USDA and DEQ, they are handling the environmental report.

No Action

5. Discuss, consider, and take possible action on purchasing a Ford F-250 4x2 supercab pickup from Billingsley Ford for \$45,783.00.

No Action

6. Discuss, consider, and take possible action on purchasing sewer cameras.

No Action

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.

Motion by Everett to accept quote from Iron Cowboy to build the pump house on East lake for \$10,425.00

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

Motion Carried

8. Discuss, consider, and take possible action on purchasing a new mower.

Motion by Everett to purchase new mower from B&B Garage for \$9,250.00 Second by Amadon.

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

Motion Carried

Board Comments -

Meeting adjourned at 6:10 PM

Katee Payne
Town Clerk

7-30-24
Date

Mayor

Date