

**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 August 15, 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 July 25<sup>th</sup>, 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. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Resolution NO. 20240815 and to authorize the reading of the Title and Caption only of proposed Resolution NO. 20240815.
6. **Discuss, consider, and take possible action to adopt Resolution NO. 20240815.**  
**A RESOLUTION OF THE TOWN OF MEDICINE PARK AND MEDICINE PARK PUBLIC WORKS AUTHORITY ADOPTING BY REFERENCE THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT, AND MANAGEMENT.**
7. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance NO. 20240815 and to authorize the reading of the Title and Caption only of

proposed Ordinance NO. 20240815.

8. Discuss, consider, and take possible action to adopt Ordinance NO. 20240815.  
AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE **TOWN OF MEDICINE PARK AND MEDICINE PARK PUBLIC WORKS AUTHORITY**, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF MEDICINE PARK AND MEDICINE PARK PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR NON-ALIENATION OF BENEFITS; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; PROVIDING FOR REPEALER AND SEVERABILITY.

**Board Comments**

**Recess or Adjourn:**



Town Clerk

8-14-24

4:23 pm

Date/Time