

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

Thursday September 19, 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 6:01 p.m. by Mayor John Branch .

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

Members Absent:

Town Attorney: Jordan Cabelka

1. **CITIZENS' COMMENTS.** Kelli Myatt with The Healthy Hippy is concerned with the slow summer her business had.

2. **CONSENT AGENDA.**
 - a. Discuss and take action to approve August 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 Cope to approve the consent agenda. Second by Everett.

Branch- Yes 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.**

No Action

4. **Update on the lagoons.**

No Action

5. **Consider, discuss, and take possible action to hire Josh Moore as a full time PWA employee.**

Motion by Cope to hire Josh Moore as a full time PWA employee. Second by Everett.

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

Motion Carried

6. **Consider, discuss, and take possible action to pay invoice from Metron-Farnier LLC in the amount of \$16,075.00 from July 10th, 2023.**

Motion by Cope to pay invoice to Metron Farnier LLC in the amount of \$16,075.00 from July 10th, 2023.

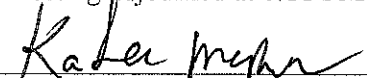
Second by Everett.

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

Motion Carried

Board Comments -

Meeting adjourned at 6:11 PM



Town Clerk

9-29-24

Date

Mayor

Date