

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

Thursday October 17, 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 6:12 p.m. by Mayor John Branch .

Members Present: Rich Amadon, Dwight Cope, John Branch

Members Absent: Stephanie New, Chad Everett

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve September 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 Amadon.

Branch- Yes Everett- Absent Cope- Yes New- Absent 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.

Whaley stated we now have the environmental report.

No Action

5. Discuss, consider and take possible action on giving PWA employee, Joshua Moore a \$1 dollar an hour raise.

Motion by Cope to give PWA employee, Joshua Moore a \$1 dollar an hour raise and pay back to full time hire date. Second by Amadon.

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

Motion Carried

6. Discuss, consider, and take possible action on cost sharing the engineering proposal for the design of the sewer lines along Merry Circle.

Motion by Amadon to cost share with PPC for the engineering proposal for the design of the sewer lines on Merry Circle. Second by Cope.

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

Motion Carried

7. Discuss, consider, and take possible action to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge.

Authorize David McCoy to seek quotes and prepare bid documents.

Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project.

Motion by Cope to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge.

Authorize David McCoy to seek quotes and prepare bid documents.

Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project. Second by Amadon.

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

Motion Carried

Board Comments -

Meeting adjourned at 6:35 PM

Katee M...

Town Clerk

10-22-24

Date

Mayor

Date