

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 November 21st, 2024, 6pm

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.

2. **CONSENT AGENDA.** (Commission)
 - a. Discuss and take action to approve October, 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 concerning employee one-time salary adjustment.

6. Discuss, consider, and take possible action approving the PWA 2025 Regular Meeting Dates.

Board Comments

Recess or Adjourn:

Kabee Moshman

Town Clerk

11-19-24

Date/Time

12:35 pm