

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

Thursday November 21st, 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, Dwight Cope, Stephanie New, Chad Everett

Members Absent: John Branch

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- 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.

Motion by Amadon to approve the consent agenda. 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.

No Action

4. Update on the lagoons.

No Action

5. Discuss, consider, and take possible action concerning employee one-time salary adjustment.

Motion by New to approve a one-time salary adjustment for \$625 to Rodney Whaley, \$525 to PWA employees and \$525 to PWA clerk. Second by Amadon.

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

Motion Carried

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

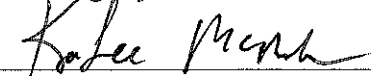
Motion by New to approve with the changes of June 19th to June 26th. Second by Amadon.

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

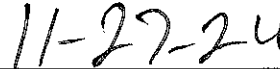
Motion Carried

Board Comments - Cope would like next month to discuss the waterline to Big Rock tower.

Meeting adjourned at 6:26 PM



Town Clerk



Date

Mayor

Date