

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 February 20th, 2025, 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.**
 - a. Discuss and take action to approve January, 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.

4. Update on the lagoons.

5. Discuss, consider, and take possible action on the waterline going up to the tower on Big Rock.

6. Discuss, consider, and take possible action on adding one more water tower to Big Rock.

7. Discuss, consider, and take possible action on purchasing a Scada Monitoring System for the water telemetry system.

8. Discuss, consider, and take possible action on a contract with IWorQ to facilitate and implement standardized policies and procedures for collection and reporting lodging tax.

9. Discuss, consider, and take possible action to add a water meter to 488 East Lake Dr., owner Ronald Burchfield.

10. Discuss, consider, and take possible action on cost of living adjustments for PWA employees.

11. Discuss, consider and take possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307.B.1, (Rodney Whaley).
12. Receive comments from the Public Works Authority members.
13. Adjournment.

Hadee McMan

Town Clerk

2-19-25

Date/Time

4 pm