

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

Thursday December 19th, 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 John Branch.

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

Members Absent: Dwight Cope

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve November 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 Everett to approve a and d on the consent agenda. Second by Amadon.

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

Motion Carried

3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.

- b. MCSA will not pick up trash on bad weather days.

No Action

4. Update on the lagoons.

Freeboard is at one foot.

No Action

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

JJ Francais stated it was engineered when it was started years ago. Board said they would reach out to Lester about the original engineering report.

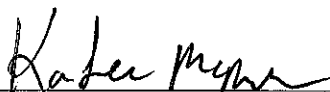
No Action

6. Receive comments for the Public Works Authority members.

No Action

7. Adjournment.

6:12



Town Clerk

12-23-24

Date

Mayor

Date