

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 March 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 February, 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.
 - e. Update on the Lagoons.

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

4. Discuss, consider, and take possible action on engaging an engineering firm for a water study.

5. Discuss, consider, and take possible action to authorize the town attorney to negotiate with City of Lawton for a written agreement concerning the placement of dumpsters and security lighting.

6. Discuss, consider, and take possible action to renew the line of credit with Arvest.

7. Discuss, consider, and take possible action to have Bazor Design's draft building plans for the Rex Leath Station.

8. Discuss, consider, and take possible action to engage an engineering firm to draft plans for the supply line to Big Rock.

9. Discuss, consider, and take possible action on PWA hosting an Easter table at the Easter egg hunt on April 19th.

10. Discuss, consider, and take possible action to adopt the employee pay scale.
11. Discuss, consider, and take possible action to place Josh Moore, Craig Bathe, and Daelyn Spalding on the pay scale at their respective pays.
12. Discuss, consider, and take possible action to move Josh Moore from C1 to a C4 on the pay scale.
13. Discuss, consider, and take possible action to move Craig Bathe from a C3 to a C6 on the pay scale.
14. Discuss, consider, and take possible action to move Daelyn Spalding from a B7 to a B9 on the pay scale.
15. Receive comments from the Public Works Authority board.
16. Adjournment.

Kate M. Moran

Town Clerk

3-19-25

Date/Time

4pm