

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

**Thursday January 16<sup>th</sup>, 2025**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Public Works Authority** was called to order at 6:03 p.m. by John Branch.

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

**Members Absent:**

**Town Attorney:** Jordan Cabelka

1. **CITIZENS' COMMENTS.** Robert McMahan would like to ban hunting and discharging firearms in town. He doesn't think hunting is appropriate because a lot of residence have feeders.
2. **CONSENT AGENDA.**
  - a. Discuss and take action to approve December 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 on the consent agenda. Second by Amadon.

Branch- Yes 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.**
  - b. MCSA will not pick up trash on bad weather days. C. PWA clerk is working with the grant writer. D. Rodney stated we have had more water leaks in the past month than the whole time he has worked for the Town.

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

**Motion Carried**

4. **Update on the lagoons.**

**No Action**

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

Rodney found the original plans and it calls for 3 towers and we only have 2. Cope stated he is talking to the grant writer about funding for the waterline.

**No Action**

6. **Discuss, consider, and take possible action on the water disruptions and road conditions for Big Rock.**

Shawn Geib brought a letter signed by several of the residents of Big Rock. They would like to know updates on the water disruptions and road repair. Rodney stated we can't fix the roads until the water line is fixed. Cabelka stated for updates they must come to meetings.

**No Action**

7. **Discuss, consider, and take possible action to review raises for PWA employees.**

**No Action**

8. **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).**

No Action

9. **Receive comments for the Public Works Authority members.**

Board thanked Rodney and PWA crew and stated this is the best the PWA has ever ran.

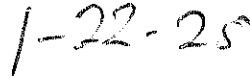
No Action

10. **Adjournment.**

6:44



Town Clerk



Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date