

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

Thursday February 20th, 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 6:00 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.

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.

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.

Motion by Cope to approve b, c, and d. Second by Amadon.

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.

Can't go with the original plans because they don't have enough details. Whaley said the water line is more important than the tower right now.

No Action

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

No Action

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

Motion by Everett to purchase Scada Monitoring System for the water telemetry system for \$9202.30 from Reed Services. Second by Cope.

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

Motion Carried

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.

Motion by New to approve contract with IWorQ based upon non-encumbering clause and for PWA to pay in full. Second by Amadon.

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

Motion Carried

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

Motion by Branch to find out if this is in rural water district and to table. Second by Everett.

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

Motion Carried

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

No Action

- 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).**

Motion by Cope to enter into Executive Session. Second by New.

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

Motion Carried

Motion by Cope to exit Executive Session. Second by Everett.

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

Motion Carried

Motion by New to raise Rodney Whaley's salary to \$61,711.05. Second by Cope.

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

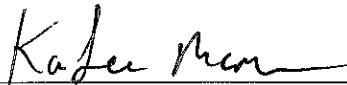
Motion Carried

- 12. **Receive comments for the Public Works Authority members.**

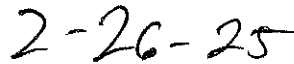
No Action

- 13. **Adjournment.**

6:41



Town Clerk



Date

Mayor

Date