

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**PUBLIC WORKS AUTHORITY**

**Medicine Park Town Hall 154 E. Lake Dr. Medicine Park, OK 73357**

Regular Session     Special Session     Reconvened Session     Emergency Session

**Thursday April 17th, 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 March, 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 and Take Action to add new Trustee, Tracy Owen to all bank accounts and authorize said Trustee to sign new signature cards and to remove former Trustees, Chad Everett, Stephanie New, and Dwight Cope from all bank accounts.
  
5. Discuss, consider, and take possible action to approve emergency services from CL Boyd for equipment repair in the amount of \$3,992.38.
  
6. Discuss, consider, and take possible action to approve quotes on generators for the pump houses.
  
7. Discuss, consider, and take possible action to approve a one-time stipend of \$1,637.75 to Craig Bathe and \$1,964.52 to Joshua Moore.
  
8. Discuss, consider, and take possible action to hire a seasonal employee for PWA.
  
9. Receive comments from the Public Works Authority board.

10. Adjournment.

Katee Pagan  
Town Clerk

4-16-25  
Date/Time

3:54 pm