

MEETING NOTICE AND AGENDA

TOWN OF MEDICINE PARK

PUBLIC WORKS AUTHORITY

Medicine Park Town Hall 154 East Lake Dr., Medicine Park, OK 73357

☒ Regular Session ☐ Special Session ☐ Reconvened Session ☐ Emergency Session

Thursday 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 June, Special 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 upgrading the Rex Leath Pump House/ lift station.
5. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance NO. 46-3 and to authorize the reading of the Title and Caption only of proposed Ordinance NO. 46-3.
6. Discuss, consider, and take possible action on amending the ordinance 46-3 (No service connection until prior charges paid; dishonored checks).
7. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance NO. 46-9 and to authorize the reading of the Title and Caption only of proposed Ordinance NO. 46-9.
8. Discuss, consider, and take possible action on amending the ordinance 46-9 (Notice Requirements and Process for Cut-off of Utilities (Sewer, Water, and Trash) for Non-Payment and for Violation of Any Town Ordinance).

9. Discuss, consider, and take possible action on quotes for pump house generators not to exceed \$147,000.00
10. Discuss, consider, and take possible action on quotes for a mini excavator not to exceed \$81,966.40.
11. Receive comments from the Public Works Authority board.
12. Adjournment.



Town Clerk



Date/Time