

AGENDA
MEDFORD CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 12, 2024, 4:30 p.m.
MEDFORD CITY HALL - 615 N. FRONT

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

Call to order:

Declaration of quorum:

Opening Prayer:

Introduction and welcome of guests:

Public participation on agenda items for those that have signed in and read the rules to address the City Council (three-minute limit).

Request approval of City of Medford Policy Surrounding Alcohol Use During Public Events.

Request approval of Resolution 6.33 authorizing the lease purchase of 2016 Bobcat Trackhoe.

Review of proposals and discussion and action demolition and disposal of debris to the building on Lot Six (6) Block Eighteen (18), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 113 E. Cherokee Street, and the building on Lot Seven (7), Block Eighteen (18), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 111 E. Cherokee St. These buildings share a stairwell and an interior downstairs wall and are often referred to as one building.

City Manager Report:

Request approval of Minutes of January 8, 2024, Regular Meeting.

Request approval of Financial Report for January 2024.

Request approval of Claims for January 2024.

Adjournment.

AGENDA
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 12, 2024, 4:35 p.m.
MEDFORD CITY HALL
615 N. FRONT

Call to order:

Declaration of quorum:

Public participation on agenda items for those that have signed in and read the rules to address the Board of Trustees (three-minute limit).

Economic Development Director Report.

Request approval of Minutes of January 8, 2024, Regular Meeting.

Request approval of Financial Report for January 2024.

Request approval of Claims for January 2024.

Adjournment.

Posted by DM
02/09/2024
4:00 p.m.

AGENDA
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 12, 2024, 4:40 p.m.
MEDFORD CITY HALL
615 N. FRONT

Call to order:

Declaration of quorum:

Public participation on agenda items for those that have signed in and read the rules to address the Board of Trustees (three-minute limit).

Update by MPWA Maintenance Supervisor.

Request approval of Minutes of January 8, 2024, Regular Meeting.

Request approval of Financial Report for January 2024.

Request approval of MPWA Claims for January 2024.

Adjournment.