AGENDA MEDFORD CITY COUNCIL REGULAR MEETING MONDAY, MARCH 11, 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.

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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).

Public Nuisance Hearing and Action on Hearing for Lot Thirteen (13), Lot Fourteen (14), Lot Fifteen (15), Block Forty-Seven (47), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 324 S. Front St. Beverly and Duane Robertson, Owners.

Public Nuisance Hearing and Action on Hearing for Lot Twenty-One (21) and Lot Twenty-Two (22), Block Forty-Six (46), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 217 S. Chicago St. Bill Postlewaite Estate c/o Levi Shobe, Owner.

Public Nuisance Hearing and Action on Hearing for Lot One (1), Lot Two (2), Lot Three (3), Lot Four (4), Lot Five (5), and Lot Six (6), Block Forty-Six (46), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 207 S. Chicago St. Bill Postlewaite Estate c/o Levi Shobe, Owner.

Public Nuisance Hearing and Action on Hearing for Lot Eighteen (18), Lot Nineteen (19), Lot Twenty (20), Block Forty-Six (46), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 223 S. Chicago St. Bill Postlewaite Estate c/o Levi Shobe, Owner.

Public Nuisance Hearing and Action on Hearing for Lot Four (4), Lot Five (5), and Lot Six (6), Lot Seven (7), Lot Eight (8), Block Forty-One (41), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 513 E. Cherokee St. Bill Postlewaite Estate c/o Levi Shobe, Owner.

Public Nuisance Hearing and Action on Hearing for Lot Four (4), Block One (1), Fair Acres Addition, City of Medford, Grant County, Oklahoma, a/k/a 623 N. Highway 81. Marks Corporate Holdings, LLC., Owner.

Public Nuisance Hearing and Action on Hearing on Lot One (1), Block Three (3) & Tract W/2 SW 22-27-5, Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 616 S. Front St. Marks Corporate Holdings, LLC., Owner.

Public Nuisance Hearing and Action on Hearing on the North 20' of Lot Nine (9), Lot Ten (10), Lot Eleven (11), and Lot Twelve (12), Block Forty-Four (44), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 204 S. Park St. Amir Marks, Owner.

Public Nuisance Hearing and Action on Hearing for Lot Seventeen (17), Lot Eighteen (18), Lot Nineteen (19), Lot Twenty (20), Block Forty-Nine (49), Original Town (now City) of Medford, Grant County, Oklahoma, a/k/a 314 S. Park St. Luella Lipsett Estate, Owner.

Public Nuisance Hearing and Action on Hearing for the South half ($5\frac{1}{2}$) of Lot Nine, Lot Ten (10), Lot Eleven (11), Lot Twelve (12), Block Forty-Seven (47), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 323 S. Chicago St. S Props Medford LLC., Owner.

Public Nuisance Hearing and Action on Hearing on Lot Sixteen (16) and Lot Seventeen (17), Block Forty-Six (46), Original Town (Now City) of Medford, Grant County, Oklahoma, a/k/a 224 S. Front St. Jacob Scott, Owner.

Discussion and action on entering a contingency contract with the Ussery and Levin Law Groups to collect for any PFAS (forever chemicals) damage to your water production system without any upfront cost.

Request approval of letter of resignation (retirement) of John H. Wynne as City Attorney and appoint Jared H. Harrison of Kingfisher, OK as new City Attorney.

Request approval of Resolution No. 6.35 authorizing the Oklahoma Municipal Assurance Group to distribute escrow account funds to reduce the premiums for the Worker's Compensation Plan.

Request approval of appointment of Luke Blanton to a three year term on the Construction Review Board. (Term expires March 31, 2024)

Discussion and possible action on clarifying abatement practices.

Discussion and action on declaring boards, doors, flooring, etc. inside the Wilson Building located on Lot Six (6) and Lot Seven (7), Block Eighteen (18), Original Town (Now City) of Medford, Grant County, Oklahoma a/k/a 111 and 113 E. Cherokee St. as surplus property and allow for its removal.

City Manager Report:

Request approval of Minutes of February 12, 2024, Regular Meeting.

Request approval of Minutes of February 28, 2024 Special Meeting.

Request approval of Financial Report for February 2024.

Request approval of Claims for February 2024.

Adjournment.

AGENDA MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING MONDAY, MARCH 11, 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).

Discussion and action on looking into funding opportunities to build an assisted living center and/or Nursing Home.

Economic Development Director Report.

Request approval of Minutes of February 12, 2024, Regular Meeting.

Request approval of Financial Report for February 2024.

Request approval of Claims for February 2024.

Adjournment.

AGENDA MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING MONDAY, MARCH 11, 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).

Request approval of Resolution No. 6.36 amending the 2023-2024 General Fund Budget to allocate funds for new irrigation pump and water line replacement project.

Update by MPWA Maintenance Supervisor.

Request approval of Minutes of February 12, 2024, Regular Meeting.

Request approval of Financial Report for February 2024.

Request approval of MPWA Claims for February 2024.

Adjournment.