

AGENDA
MEDFORD CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 14, 2023, 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).

Code Enforcement Update:

Public nuisance hearing and action on hearing for Lot Eight (8) and Lot Nine (9), Block Six (6), Walker Addition, City of Medford, Grant County, Oklahoma, a/k/a 319 S. 3rd St, Jose and Lisa Devora Owners.

Public nuisance hearing and action on hearing for Part of SE 21-27-5, Part of Tract E.20A, City of Medford, Grant County, Oklahoma, a/k/a/ 515 S. 2nd St, Jose & Lisa Devora Owners.

Public nuisance hearing and action on hearing for Tract N 1/80' of Block Six (6), Grattans Addition, and 75' X 140' of the North Half of the SE Quarter of Block 6, Grattans Addition, City of Medford, Grant County, Oklahoma, more particularly described as, beginning a point 360' south and 10' east of the Se corner of Block 27, thence south 75', thence west 137', thence north 75', thence east 137' to the place of the beginning, a/k/a 521 S. 2nd St. Jose and Lisa Devora Owners.

Public nuisance hearing and action on hearing for Lot Nineteen (19), Lot Twenty (20), Lot Twenty-One (21), Block Seventy (70), Rock Island Addition, City of Medford, Grant County, Oklahoma, a/k/a 316 N. 7th St, Michael Glenn and Michele Woodson Owners.

Public nuisance hearing and action on hearing for Lot Fifteen (15), Lot Sixteen (16), 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 moving the September 18, 2023, City Council meeting to September 11, 2023. The meeting was originally set for the third Monday of the month because of the absence of City employee, which is no longer the case.

Update on the cleaning of Lot Six (6), Lot Seven (7), Lot Eight (8), Lot Nine (9), Block Seventy (70), Rock Island Addition, City of Medford, Grant County, Oklahoma, A/K/A 309 N. 6th, Jessie Zarate and Tamara Guthrie, Owners.

Discussion and action on confirming or denying the sale of land to Tim and Marilyn Betchan for lot in a part of the Northwest Quarter of Section Twenty-eight (28), Township Twenty-seven (27) North, Range Five (5) West, Indian Meridian, Grant County, Oklahoma, and being more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter Section 28; Thence east along the south line of said Northwest Quarter on a bearing North 89 degrees 53 minutes 16 seconds East* a distance of 1541.3 feet (Record)(1540.85 feet-Measured) to the Westerly Right-of-way line of U.S. Highway 81; Thence North 27 degrees 49 minutes 44 seconds East along the westerly right-of-way line of U.S. Highway 81 a distance of 850.00 feet (Record), (847.08 feet-Measured) to the Point of Beginning; Thence North 62 degrees 08 minutes 20 seconds West along the northerly line of a parcel at book 519 page 666 a distance of 400.00 feet; Thence North 27 degrees 51 minutes 00 seconds East parallel with the centerline of the railroad a distance of 143.16 feet; Thence North 89 degrees, 53 minutes 16 seconds East parallel with the south line of Northwest Quarter a distance of 144.40 feet; Thence South 62 degrees 09 minutes 00 seconds East perpendicular to the centerline of the railroad a distance of 272.67 feet; Thence South 27 degrees 55 minutes 01 seconds West along the westerly right-of-way line of U.S. Highway 81 a distance of 210.94 feet to the Point of Beginning. The tract contains 1.84 acres more or less.

Review and possible action on City of Medford employee job descriptions.

Request approval of General Fund Audit performed by Crawford and Associates.

City Manager Report:

Request approval of Minutes of July 24, 2023, Regular Meeting.

Request approval of Financial Report for July 2023.

Request approval of Claims for July 2023.

Adjournment.

Posted by DM
08/11/2023
4:00 p.m.

AGENDA
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, AUGUST 14, 2023, 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).

Review and possible action on Medford Public Works Authority employee job descriptions.

Request approval of Fiscal Year 2021-2022 Medford Public Works Authority Audit by Crawford and Associates.

Request approval to revoke the Lease agreement between the Medford Public Works Authority and Steven Wayne Birklebach dated March 13, 2023.

Request approval of new lease agreement between the Medford Public Works Authority and Steven Wayne Birklebach through March 31, 2023.

Update on transition to polycarts for trash service.

Request approval of bid for the Medford Municipal Airport Pavement Rehabilitation AIP Project No. 3-40-0058-011-2023.

Request approval of Minutes of July 24, 2023, Regular Meeting.

Request approval of Financial Report for July 2023.

Request approval of MPWA Claims for July 2023.

Adjournment.

Posted by DM
08/11/2023
4:00 p.m.

AGENDA
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, AUGUST 14, 2023, 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.

Review and possible action on Medford Economic Development Authority employee job descriptions and job duties.

Request approval of Fiscal Year 2021-2022 Medford Economic Development Authority Audit by Crawford and Associates.

Request approval of Minutes of July 24, 2023, Regular Meeting.

Request approval of Financial Report for July 2023.

Request approval of Claims for July 2023.

Adjournment.