

AGENDA  
MEDFORD CITY COUNCIL REGULAR MEETING  
MONDAY, JULY 24, 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 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. 6<sup>th</sup>, Jessie Zarate and Tamara Guthrie, Owners.

Discussion and possible action on allowing ground level, residential living in the Eulburg Buildings, Lot Two (2), Block Fourteen (14), Original Town (Now City) of Medford, Grant County, Oklahoma, Except, the North Five Inches (5") of said Lot and Except, a tract described as: Beginning at a point Fourteen Feet (14') South of the Northwest Corner of Lot Two (2), Thence East Fifty Feet (50'), Thence North Thirteen Feet Seven Inches (13' 7"), Thence West Fifty Feet (50'), Thence South Thirteen Feet Seven Inches (13' 7"), to the point of beginning, a/k/a 119 and 121 N. Main St. Owner Joy Eulberg.

Request approval of Lease agreement between City of Medford and Charles and Brenda Clark for leasing the triangle land east of golf course.

Request approval of Resolution No. 6.32 amending the 2022-2023 General Fund Budget.

Request approval of Grant County Resolution No. 2023-27, Interlocal Governance Agreement between Grant County and the City of Medford.

Request approval of Grant County Resolution No. 2023-28, Mutual Aid Agreement between Grant County and the City of Medford.

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

City Manager Report:

Request approval of Minutes of June 7, 2023, Budget Hearing.

Request approval of Minutes of June 7, 2023, Budget Workshop.

Request approval of Minutes of June 12, 2023, Regular Meeting.

Request approval of Financial Report for June 2023.

Request approval of Claims for June 2023.

Adjournment.

AGENDA  
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING  
MONDAY, JULY 24, 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).

Request approval of Resolution No. 6.30 adopting new water rates and sewer rates for the Medford Public Works Authority Utility Billing.

Request approval of Resolution No. 6.31 adopting new trash service rates for the Medford Public Works Authority Utility Billing.

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

Request approval of Minutes of June 12, 2023, Regular Meeting.

Request approval of Financial Report for June 2023.

Request approval of MPWA Claims for June 2023.

Adjournment.

Posted by SG  
07/21/2023  
4:00 p.m.

AGENDA  
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING  
MONDAY, JULY 24, 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 Minutes of June 12, 2023, Regular Meeting.

Request approval of Financial Report for June 2023.

Request approval of Claims for June 2023.

Adjournment.