

AGENDA
MEDFORD CITY COUNCIL REGULAR MEETING
MONDAY, MAY 13, 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).

Bill Loch to address the Council on Lots Six Through Ten (6-10) Block Seven (7) West Addition, City of Medford, Grant County, Oklahoma, commonly referred to as the Catholic Church ball field.

Request approval of Ballot for election of two trustees to the Oklahoma Municipal Assurance Group Board of Trustees.

Request declaring the Christmas Wreaths that used to hang on street light poles as surplus property and call for the sale of the wreaths.

Request declaring the old cafeteria tables as surplus property and ask that they be given away in the manner of first come first serve and if not taken, disposed of.

Discussion and action on a location for the Military Park.

Request approval of Agreed Upon Procedures Contract with Crawford and Associates for the 2023-2024 Fiscal Year Audit.

Discussion of protocol for sounding the storm sirens.

City Manager Report:

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

Request approval of Financial Report for April 2024.

Request approval of Claims for April 2024.

Adjournment.

AGENDA
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MAY 13, 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 April 8, 2024, Regular Meeting.

Request approval of Financial Report for April 2024.

Request approval of Claims for April 2024.

Adjournment.

Posted by DM
05/10/2024
4:00 p.m.

AGENDA
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, MAY 13, 2024, 4:36 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 April 8, 2024, Regular Meeting.

Request approval of Financial Report for April 2024.

Request approval of MPWA Claims for April 2024.

Adjournment.