

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

Discussion and action on granting a variance to waive the setback requirements to install a fence on Lot One (1), Lot Two (2), and Lot Three (3), Block Twenty-Six (26), Original Town (Now City) of Medford, Grant County, Oklahoma, A/K/A 323 S. 2nd Street requested by Jonathan and Jana Cathey.

Code Enforcement Update:

Opening of sealed bids and award of bid on Lot Seven (7), Lot Eight (8), Lot Nine (9), Lot Ten (10), Lot Eleven (11), and Lot Twelve (12), Block Nineteen (19), Grattans Addition, City of Medford, Grant County, Oklahoma, (former City Yard)

Review of Ordinance No. 502 modifying driving golf carts and utility vehicles on city streets.

Public nuisance hearing and action on hearing for Lot Five (5) and Lot Six (6), Block Three (3), West Addition, City of Medford, Grant County, Oklahoma, a/k/a 315 N. 3rd St. Medford, OK 73759, US Bank Trust National Association and Michael and Sherry Fousek, owners.

Public nuisance hearing and action on hearing for Lot Sixteen (16), Lot Seventeen (17), and Lot Eighteen (18), Block Seventy (70), Rock Island Addition, City of Medford, Grant County, Oklahoma, a/k/a 314 N. 7th St. Samuel Taylor, Owner.

Request approval of 2024 meeting dates for the Medford City Council.

Request approval of 2024 Holidays for City of Medford employees.

Request approval of 2022-2023 Audit performed by Crawford and Associates.

Request approval of Social Media Policy.

Request approval of Anti-Harassment and Discrimination Policy.

Request approval of City of Medford Vehicle Policy.

Request approval of City of Medford Equipment Use Policy.

Request approval of City of Medford Ethics Policy

Request approval of incentive program for Medford Fire Fighters and EMT's.

City Manager Report:

Request approval of Minutes of October 10, 2023, Regular Meeting.

Request approval of Financial Report for October 2023.

Request approval of Claims for October 2023.

Adjournment.

Posted by DM
11/09/2023
4:00 p.m.

AGENDA
MEDFORD CITY COUNCIL PUBLIC HEARING
MONDAY, NOVEMBER 13, 2023, 4:30 p.m.
MEDFORD CITY HALL - 615 N. FRONT

Call to order:

Declaration of quorum:

Citizen input into granting a fence variance to waive the setback requirements to install a fence on Lot One (1), Lot Two (2), and Lot Three (3), Block Twenty-Six (26), Original Town (Now City) of Medford, Grant County, Oklahoma, A/K/A 323 S. 2nd Street requested by Jonathan and Jana Cathey.

Adjournment

Posted by DM
11/09/2023
4:00 p.m.

AGENDA
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, NOVEMBER 13, 2023, 4:42 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 2024 meeting dates for the Medford Economic Development Authority Board of Trustees.

Request approval of 2024 Holidays for Medford Economic Development Authority employees.

Request approval of 2024 Holidays for Crossroads Country Market employees.

Request approval of Minutes of October 10, 2023, Regular Meeting.

Request approval of Financial Report for October 10, 2023.

Request approval of Claims for October 2023.

Adjournment.

Posted by DM
11/09/2023
4:00 p.m.

AGENDA
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, NOVEMBER 13, 2023, * 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 2024 meeting dates for the Medford Public Works Authority Board of Trustees.

Request approval of 2024 Holidays for Medford Public Works Authority employees.

Request approval of Minutes of October 10, 2023, Regular Meeting.

Request approval of Financial Report for October 2023.

Request approval of MPWA Claims for October 2023.

Adjournment.