

AGENDA
MEDFORD CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 11, 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 on the South Half of Lot Four (4), Lot Five (5), Lot Six (6), and Lot Seven (7), Block Seventy-Five (75), Rock Island Addition, City of Medford, Grant County, Oklahoma, a/k/a 217 N. 6th, Medford, Oklahoma, Arturo and Josy Leon, Owners.

Public Nuisance Hearing and Action on Hearing for Lot Six (6), Lot Seven (7), Lot Eight (8), and Lot Nine (9), Block Seventy (70), Rock Island Addition, City of Medford, Grant County, Oklahoma, A/K/A 309 N. 6th, Jessie Zarate A/K/A Jessie Contrarez, Jo Contrarez, and Tamara Guthrie, Owners.

Public Nuisance Hearing and Action on Hearing for Lot Twenty-three (23), and Lot Twenty-four (24), Block Forty-Seven (47), Original Town (Now City) of Medford, Grant County, Oklahoma, A/K/A 304 S. Front St, Wayne & Paula Dunagan, Owners.

Public Nuisance Hearing and Action on Hearing for Lot Five (5), and Lot Six (6), Block Twenty-one (21) Original Town (Now City) of Medford, Grant County, Oklahoma, A/K/A 211 S. 2nd St, Susan Varniak and Andy Swogger, Owners.

Public Nuisance Hearing and Action on Hearing for Lot Sixteen (16), Lot Seventeen (17), Lot Eighteen (18), Lot Nineteen (19), Lot Twenty (20), Block Forty-Seven (47), Original Town (Now City) of Medford, Grant County, Oklahoma, A/K/A 316 S. Front St, Jonathan McCluer, Owner.

Request approval of Code Enforcement Fee Schedule.

Discussion and action on extending free ambulance service to the Medford Ambulance Service Employee's family instead of just for the employee.

Request approval of lease agreement for triangle shaped lot located on the west side of South Highway 81 and South of Haskell Road in the City of Medford, situated in the W/2 of the W/2 of NE 28-27-5 containing 4.89 acres, more or less Grant County, Oklahoma, and attached as Exhibit "A".

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 citizen input on Ordinance No. 492 which provides for golf carts and UTV's to be driven on city streets.

Discussion and action on declaring Lot Seven (7), Lot Eight (8), Lot Nine (9), Lot Ten (10), Lot Eleven (11), and Lot Twelve (12), Block Nine (9), Grattans Addition, City of Medford, Grant County, Oklahoma as surplus property and declaring it for sale.

Request approval of Notice of Award for Medford Municipal Airport Paving Rehabilitation Construction AIP Project No. 3-40-0058-012-2023 for crack seal and seal coat at the Medford Municipal Airport.

Request approval of Notice to Proceed for Medford Municipal Airport Paving Rehabilitation Construction AIP Project No. 3-40-0058-012-2023 for crack seal and seal coat at the Medford Municipal Airport.

Request approval of Agreement for crack seal and seal coat at the Medford Municipal Airport between the City of Medford and Tri-City Seal Co., Inc. for AIP Project No. 3-40-0058-012-2023.

Request approval of Change Order No. 1 on FAA Project 3-40-0058-012-2023 for Airport Pavement Rehabilitation and Crack Seal.

Discussion and action on declaring the 410 single shot shotgun as surplus property and call for the sale or destruction of the gun in accordance with Medford Police Department policy. This gun is old and has no serial number on file or on the gun itself.

Review of Ordinance No. 490 requiring vacant building registration and inspections on buildings.

City Manager Report:

Request approval of Minutes of August 14, 2023, Regular Meeting.

Request approval of Financial Report for August 2023.

Request approval of Claims for August 2023.

Adjournment.

Posted by DM
09/08/2023
4:00 p.m.

AGENDA
MEDFORD PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023, 4:45 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).

Chad Cink to address the Board of Trustees on trash fees and contract with Davis Sanitation.

Request approval of Minutes of August 14, 2023, Regular Meeting.

Request approval of Financial Report for August 2023.

Request approval of MPWA Claims for August 2023.

Adjournment.

Posted by DM
09/08/2023
4:00 p.m.

AGENDA
MEDFORD ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023, 4:46 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 August 14, 2023, Regular Meeting.

Request approval of Financial Report for August 2023.

Request approval of Claims for August 2023.

Adjournment.