

MEETING NOTICE
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Regular Session Special Session Reconvened Session Emergency Session

TUESDAY, APRIL 16, 2019
IMMEDIATELY FOLLOWING PWA, TOWN HALL

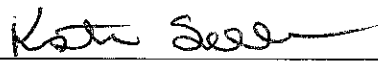
CALL MEETING TO ORDER
ROLL CALL

CITIZEN COMMENTS (limited to Agenda Items only)

1. Discuss and Take Action to appoint Mayor, Acting Mayor, PWA Liaison, Human Resources Liaison, and two (2) BOT Members to MPEDA. (Board)
2. Discuss and Take Action on Minutes of the March 27, 2019 Special Session and March 19, 2019 Rescheduled Session. (Board)
3. Discuss and Take Action to Approve Financial Reports. (Board)
4. Discuss and Take Action to Approve Claims/Encumbrances for April 2019/May 2019. (Board)
5. Acknowledge Fire Department Report; consider Mutual Aid Agreement with Comanche Nation; take any necessary action. (Anderson/McCoy)
6. Acknowledge Police Department Report; consider accepting donation of a police car. take any necessary action. (Adrahtas/Schucker)
7. Acknowledge Municipal Court Report; take any necessary action. (Gurr)
8. Committee/Authority/Commission Reports; take any necessary action. (Board)
 - Event Center – Cyndi Hardesty
 - Planning and Preservation Commission – Barbara Boguski
 - MPEDA – John Branch/Larry Cofer
9. Update on new Post Office; take any necessary. (Board)
10. Update on CCIDA Grant and new fire station ay Hwy. 58; take any necessary action (Board)
11. Update on CCIDA Grant; for Health & Wellness Clinic Committee; authorize the Mayor to sign Construction Management with CDBL, take any necessary action (Board)
12. Update of letter to Comanche County Commissioners regarding road repair assistance; take any necessary action. (Ellis)
13. Discuss and Take Action to adopt Ordinance No. 190416,” Authorizing Town Clerk to issue Contractor Permits”. (Ellis)
14. Discuss and Take Action to adopt the Emergency Clause for Ordinance No. 190416; and declare an emergency. (Ellis)
15. Discuss and Take Action to Discuss and Take Action to adopt Ordinance No. 190416.1, Amending the Bath Lake Swimming Regulations”. (Ellis)

16. Discuss and Take Action to adopt the Emergency Clause for Ordinance No. 190416.1; and declare an emergency. (Ellis)
17. Discuss and Take Action on forms for Code Enforcement and designate a wrecker service. (Ellis)
18. Discuss and Take Action on two (2) Scopes of Work; A&J Property and Shang McKenzie for mowing and weed eat specified areas for Town of Medicine Park. (Cofer)
19. Discuss and Take Action to authorize the Mayor to sign the OMAG Sworn Statement in Proof of Loss form for the Event Center Roof. (Board)
20. Discuss and Take Action on OMAG Municipal Property Premium at \$7709.00 and Liability Premium at \$12,160.00, consider payment options and authorize Treasurer to notify MPEDA, PWA of cost share. (Board)
21. Discuss and Take Action on replacing flooring in meeting room. (Nomura)
22. Discuss and Take Action to consider Art South, Attorney, for back-up Prosecutor for Town of Medicine Park. (Nomura)
23. Discuss and Take Action to use MPPD on June 22, 2019 for the MPEDA approved Lawton-Red River PTSD Awareness Walk from 8:00am-11:00am for safety during the walk. (Branch)
24. Discuss and Take Action to consider making Rex Leath one-way traffic during events. (Cofer)
25. Discuss and Take Action to accept the resignation of Keila Milam, Deputy Town Clerk. (Nomura)
26. Discuss and Take Action to hire Michelle Barlow full time as Administrative Assistant at \$13.00 per hour. (Nomura)
27. Discuss and Take Action on recommendation from MPEDA to contribute towards increased pay to Leigh Gurr, Treasurer (Cofer/Branch)
28. Discussion, consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Leigh Gurr Treasurer). (Board)
29. Conduct Executive Session. (Board)
30. Reconvene Regular Session and take any appropriate action. (Board)

NEW BUSINESS
ATTORNEY'S REPORT
BOARD COMMENTS
RECESS OR ADJOURN


Town Clerk

4/12/19 10:01 AM
Date / Time