

**Minutes of the Special Session
Medicine Park Board of Trustees
June 3, 2019**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Board of Trustees** was called to order at 9:00 am by Mayor Jennifer Ellis.

Members Present: David Schucker, Larry Cofer, John Branch, Dale Nomura, Jennifer Ellis.

Members Absent: John Branch

2. **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, (Assistant Chief of Police Alvin Pickens).** Motion by Nomura to enter into Executive Session. Second by Cofer.
Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

Entered into Executive Session at 9:02 a.m.

3. **Conduct Executive Session.** Motion by Nomura to reconvene to Special Session. Second by Schucker.
Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

Special Session reconvened at 10:09 a.m.

4. **Reconvene Special Session and take any appropriate action.** Motion by Nomura to discharge Assistant Chief Pickens from employment and recommend discharging Trainee Ash and Trainee Dearden. Second by Schucker.
Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

PUBLIC HEARING FY 2019-2020 BUDGET

Mayor Ellis opened the Public Hearing at 10:11 a.m. No one attended.

Mayor Ellis closed the Public Hearing at 10:14 a.m.

1. **Discuss and Take Action on the draft FY 2019-2020 Budget.** FY 2020 Budget.
PPC-increase the Maintenance to \$20,000, Miscellaneous to \$3,000. Parks and Recreation- increase Maintenance to \$9476. Rainy Day Fund-maintain. Streets and Alleys-CDBG Grant is in there. Town will need to contribute \$23,000 of in-kind towards project. Fire Department-No input received. Kept budget the same from last year. Event Center-Will need a new A/C. Police- Nomura recommended increasing the maintenance to \$6332, and no raises. Town-Capital Improvements include new flooring in Town Hall and possible Public Restroom rehab. Treasurer noted the increase of computers would be for a possible Municode at \$10,000. Motion by Nomura to amend the budgets with the changes. Second by Schucker.
Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

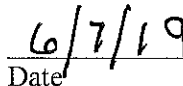
Motion by Schucker to adjourn. Second by Cofer.

Schucker YES Cofer YES Branch ABSENT Nomura YES Ellis YES **Motion carried.**

Meeting adjourned at 10:51 a.m.



Town Clerk



Date

Mayor

Date