

7. **Discuss and Take Action on Short Term Rental License(s) Application/Short Term Rental Unit Occupancy Affidavit(s):**

- None

8. **Discuss and Take Action on Building/Remodel Permit(s):** Town Clerk noted to the Commission that Taylor Made Fences wanted them to know that requiring surveys for properties is an undue burden. Town Clerk reported she explained the need for pins in the ground, due to property lines.

- **518 Eagles Landing-Peregrin/Taylor Made Fences- Fence-McCoy** made the motion to approve fence permit. Second by Mashburn.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

- **119 West Lake Dr.-Alnor/Hiner-Roof/Awning over back porch.** McCoy asked if this was part of the original build. Boguski stated that previous permit was out of date. McCoy made the motion to approve. Second by Mashburn.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

- **22853 State Highway -R&M Property/Pever Building-Shed/Shop.** McCoy made the motion to approve. Second by Boothe.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

- **162 East Lake Drive (McCoy/McCoy properties) three separate cabins. New Construction/Flood Plain.** Boguski noted that Mr. McCoy will recuse himself. Boguski stated on the engineering plans are stamped by an engineer for the flood plain. There is a Notice of Intent and next is a Flood Plain Building permit and are separate from the Building Permit. We also have three separate houses and each one has a separate application. Boguski asked if all three application could be filled out completely. Mrs. McCoy asked if in the future a whole project with several builds on property be considered one. Everything is so costly. Boguski stated that is what the ordinances are and for example all her cabins are considered separate but could consider changes in the future. Motion by Boothe approve the three separate permits and the Flood Plain Permit. Second by Mashburn.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Recuse Mashburn-Yes **Motion Carried.**

- **421 East Lake Drive (Gridley) Pre-fab Storage Building.** Boguski noted there is no survey. Mrs. Gridley doesn't know where the survey is. Her parents have been on the property since 1902. Boguski let her know that the Commission is tasked with following the law and the ordinances. Boothe clarified that to place a building you must have a survey. McCoy stated we must have survey to know if you own the land and where the property lines are. Gridley asked if she brings the survey in to the Town Clerk she is done. Boguski stated no, it must go in front of the Commission. Gridley showed the Commission her abstract. Abstract does not contain a survey. Boguski stated that for this time only she would consider a Special Session due to time constraints and being a longstanding property owner but only with a survey and stated the Commission doesn't normally call a Special Session for these issues. Motion by Boguski to deny until a survey is provided. Second by Boothe.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

- **425 East Lake Drive (Artus/Scruggs Construction) Remodel of Wichita Mountain Lodge.** Town Clerk noted that the roofer is not permitted yet. Boguski made the motion to approve the building permit with permitted contractors. Second by Second by McCoy.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

9. **Discuss and Take Action on 131 Forest Ave, (McCarley/Hybrid) Road Cut Permit completion; Water lines; refund of deposit.** Discussion surrounded what the base of the road consisted of. McCoy stated it is asphalt not chip and seal Boothe stated that the standard must be met. Boothe made the motion to not refund until the road base is confirmed on re-inspection by Bill Chandler. Second by McCoy.

Ellis-Absent Boothe-Yes Boguski-No McCoy-Yes Mashburn-No **Motion Failed.**

Motion by Boothe to table. Second by McCoy.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

10. **Discuss and Take Action on 131 Big Rock Rd, (Bridgers) Road Cut Permit for Sewer and Water.** McCoy inquired he thought there was sewer taps already up there. Bridgers stated not to her knowledge. There is already a

road cut there from previous. Mashburn inquired about the previous cut, if there is water there. There are requirements for water and sewer. Bituminous is the road on Big Rock. Boothe has read the Oklahoma Road Guide. We need to ensure our roads are to the requirement. McCoy made the motion to approve. Second by Mashburn. Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

11. **Discuss and Take Action to recommend to Board of Trustees Ordinance No. 190820 amending the "Medicine Park Code of Ordinances" by repealing Section 4-8, "Pop-Off Valves in New Residential Construction", Article 1, "Code and Code Administration", Chapter 4, "Building and Construction"; and add a new section 4-8.** Mashburn has an issue about how this ordinance is worded. We need to address the backwater valve at the same time. He presented an alternate proposal. Town Clerk suggested revising for next month and present to the Commission. Motion by Boothe to Table until next month with changes. Second by McCoy. Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

12. **Discuss and Take Action on removing the Pop-Off Valve requirements of the Building Permit and Remodel Application.** **No Action.**

13. **Update regarding the Medicine Park designation as the AHJ; take any necessary action.** Boguski reported some movement with City of Lawton again. McCoy stated he wants his fire guys to do the fire inspections and the Code of Ordinances say he will do the inspections. There is a course to send them to. Boguski stated that is only one component of Commercial inspections. We have Pre-development meeting, plan review, zoning, electrical, mechanical, and plumbing. AHJ means we are now responsible for the commercial level as the Fire marshal would. Boguski spoke with Al Jung and he said we need commercial inspections. McCoy said he would check. His belief is that the Inspectors we use for residential can be used for commercial. Boguski wants to ensure we are doing things correctly since we decided to take on the AHJ. **No Action.**

14. **Discuss and Take Action on alternative electric solutions for the Town of Medicine Park.** Boothe reported there is a US Department of Energy Initiative for radioisotope thermoelectric generator. Basically, it a big battery that has a 20-year shelf life. Would provide enough energy to supply our town and a couple of others. We could ask to be part of a test bed for this project. Cost could be nominal to residents. If we went off the grid, we would be responsible for our lines and repairs. Boothe is not exactly sure of the cost to the Town. Mashburn stated this is not a new technology it is all over Russia. Boothe stated it is clean and is pellets and clean up would be easy and is part of satellite technology right now. McCoy stated we would have to have a mechanism that if we have an emergency to ensure we stay up. Motion by Boguski that we are interested in this technology and to have Boothe explore and get more significant more information and bring back in September. Second by Boothe.

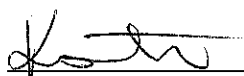
16. **Discuss and Take Action on Yard of the Month.** Boguski reported that Medicine Creek Olive Oil Company received Yard of the Month. Congratulations to them! **No Action.**

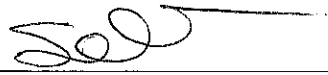
BOARD COMMENTS-Boguski asked if Mr. McCoy had a chance to read the Code of Ethics. Is that something he could do between now and next month? He said probably.

Motion by Boguski to adjourn. Second by Boothe.

Ellis-Absent Boothe-Yes Boguski-Yes McCoy-Yes Mashburn-Yes **Motion Carried.**

Meeting adjourned at 8:04pm.


Town Clerk


8/19/19
Date