

**MEETING NOTICE**  
**TOWN OF MEDICINE PARK**  
**BOARD OF TRUSTEES**

Regular Session     Special Session     Reconvened Session     Emergency Session

**TUESDAY, AUGUST 20, 2019**  
**IMMEDIATELY FOLLOWING PWA, TOWN HALL**

CALL MEETING TO ORDER  
ROLL CALL

CITIZEN COMMENTS (limited to Agenda Items only)

1. Discuss and Take Action on Minutes of the July 22, 2019 Special Session and July 16, 2019 Regular Session. (Board)
2. Discuss and Take Action to Approve Financial Reports. (Board)
3. Discuss and Take Action to Approve Claims/Encumbrances for July/August 2019. (Board)
4. Acknowledge Fire Department Report; take any necessary action. (McCoy/Anderson)
5. Acknowledge Police Department Report; take any necessary action (Adrahtas)
6. Discuss and Take Action to accept resignation from Police Reserve Officer Janz and Reserve Officer Dearden (Board)
7. Discuss and Take Action on one (1) year extended warranty from WatchGuard for Police Vehicles at a cost of \$1550.00. (Ellis)
8. Acknowledge Municipal Court Report; take any necessary action. (Gurr)
9. Committee/Authority/Commission Reports; take any necessary action. (Board)
  - Event Center – Cyndi Hardesty
  - Planning and Preservation Commission – Barbara Boguski
  - MPEDA – Tom Null/Jean Schucker
10. Update on CCIDA Grants for Health and Wellness Clinic and Fire Station on Hwy 58; take any necessary action (Board)
11. Discuss and Take Action on MPEDA approved Budget for 2019-2020. (Cofer/Branch)
12. Discuss and Take Action to approve the 2019 Capital Improvement Plan and 5-year plan. (Board)
13. Update on EST Engineering on Plan Review for Development Permit in a Flood Zone ; take any necessary action. (Ellis)
14. Discuss Social Media policy and consider possible Social Media revisions; deciding whether comments are accepted or not specific to pages six to ten; take any necessary action. (Board)
15. Discuss and Take Action on engineering from Al Jung on the water mitigation on Merry Circle. (Cofer)
16. Discuss and Take Action on 301 Big Rock Road and wanting town to remove a tree. (Ellis)

17. Discuss and Take Action on installation of speed tables on Big Rock Road; consider funding options. (Ellis)
18. Receive an Eagle Scout Project presentation on recycling from Chase Boothe with Troop 4173; take any necessary action (Ellis)
19. Discuss and Take Action on request from resident on Granite Ridge to have two signs installed at Highway 49 entrance to Granit Ridge Drive, "No Lake Access" and "No Thru Traffic". (Sellens)
20. Discuss and Take Action on placement of Aquarium directional signs on West Lake; placement on existing sign poles. (Branch)
21. Discuss and Take Action on signage for No feeding of Wildlife and Waterfowl,
22. Discuss and Take Action to on two quotes for pest control on Town properties: Environmental Pest Control at \$125.00, Titan Pest Control at \$100.00 (Sellens)

NEW BUSINESS

ATTORNEY'S REPORT

BOARD COMMENTS

RECESS OR ADJOURN



Town Clerk

8/16/19 10:39  
Date / Time