

MEETING NOTICE
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Regular Session Special Session Reconvened Session Emergency Session

Tuesday, March 17, 2020
IMMEDIATELY FOLLOWING PWA, TOWN HALL

CALL MEETING TO ORDER
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the February 18, 2020 Regular Session. (Board)
3. Discuss and Take Action to Approve Financial Reports. (Board)
4. Discuss and Take Action to Approve Claims/Encumbrances for February 2020/March 2020. (Board)
5. Discuss and Take Action on submitted MPEDA 2020 Budget. (Board)
6. Discuss and Take Action on Resolution 20200317, adopting OMAG's Amendment to the Agreement, Article II changing the effective date. (Board)
7. Discuss and Take Action to delegate authority as a purchasing agent for the Town and PWA, Sara Melrose (PWA Clerk) and Anthony Fontaine (Admin. Assistant). (Board)
8. Discuss and Take Action to approve an additional \$1761.00 to complete the recodification and an additional \$400.00 for the Fee Schedule to Municode. (Board)
9. Acknowledge Fire Department Report; take any necessary action. (McCoy/Anderson)
10. Discuss and Take Action on Ok. Dept. of Agriculture, Food and Forestry Firefighting Property Agreement; authorize the Mayor to sign. (Ellis)
11. Update on Medicine Park Volunteer Fire Department fundraisers, deposits and accounts. (Schucker)
12. Acknowledge Police Department Report; take any necessary action. (Adrahtas/Crawford)
13. Discuss and Take Action to declare surplus the 1988 AM General M998 Truck Utility (HMMWV) VIN #051817; authorize the MPPD to sell with proceeds deposited into the Police Department line item. (Schucker)
14. Discuss and Take Action on MPEDA request to use MPPD for March 22, 2020 Corvette Kick off. (MPEDA/Board)
15. Acknowledge Municipal Court Report; take any necessary action. (Gurr)
16. Committee/Authority/Commission Reports; take any necessary action. (Board)
 - Event Center – Cyndi Hardesty
 - Planning and Preservation Commission – Barbara Boguski
 - MPEDA – Tom Null/Jean Schucker
 - Strategic Planning Task Force/Community Input Workshop on April 22, 2020
17. Discuss and Take Action on an agreement for temporary use of the Event Center and authorize the Senior Citizens Group to use for a temporary period of time . (Nomura)


18. Discuss and Take Action on the Event Center Manager for Events and cleaning. (Nomura)
19. Discuss and Take Action on PPC recommendation to have the Planning and Preservation Commission as one Commission; as inquired Municode during the recodification. (Ellis)
20. Discuss and Take Action to schedule a hearing for property owners of 107 and 113 Lawton Ave (Block 50, Lots 9-13) regarding nuisance abatement. (Board)
21. Discuss and Take Action on contract (Scope of Work) with A & J Property Preservation for Town properties; authorize the Mayor to sign. (Board)
22. Update on CCIDA Grants for Health and Wellness Clinic and New Additional Fire station; take any necessary action (Board)
23. Discuss and Take Action to approve Town Attorney to attend the Oklahoma Association of Municipal Attorneys Spring Conference will be held on April 30th and May 1st at the Stoney Creek Hotel & Conference Center in Broken Arrow, OK, hotel for two nights at \$127.00 per night; reimburse mileage. (Board)
24. Discuss and Take Action on Memorandum from BOT to full time employees in the event of a COVID-19 (Coronavirus) virus and policy of sick leave. (Nomura)
25. Discuss and Take Action on OMAG recommendation to possibly increase the Event/Community Center replacement cost and consider the sewer lift station replacement costs. (Board)
26. Discuss and Take Action on becoming a member of Oklahoma Municipal Management Services (OMMS) at a cost of \$500.00 per year. (Board)
27. Discuss and Take Action on Oklahoma Dept. Wildlife Conservation S.W. Region Fish Hatchery on donating and installing a 16-inch tin horn at the southside of creek below the primitive camping area. (Ellis)
28. Discuss and Take Action on Titan continuing pest control at a cost \$100.00 or consider new owner of Environmental Pest Control at a cost of \$85.00 to start in July 2020.
29. Discuss and Take Action on possible resignation of Leigh Gurr, Treasurer/Court Clerk and acquiring a new Treasurer. (Nomura)

NEW BUSINESS

ATTORNEY'S REPORT

BOARD COMMENTS

RECESS OR ADJOURN


Town Clerk

3/12/2020 5:20 PM
Date / Time