

**Minutes of the Emergency Session
Medicine Park Board of Trustees
March 20, 2020**

In accordance with the "*Oklahoma Open Meetings Act, SECTION 1. AMENDATORY 25 O.S. 2011, Section 304, as amended by Section 3, Chapter 81, O.S.L. 2019 (25 O.S. Supp. 2019, Section 304) SB 661, Temporary measures*" the **Emergency Session of the Medicine Park Board of Trustees** was called to order at **2:55 p.m.** by way of **auditory teleconference** by Jennifer Ellis, Mayor.

Members Present: David Schucker, Jennifer Ellis, Dale Nomura.

Members Absent: John Branch, Larry Cofer.

Recorder: Kirsten Sellens, Town Clerk

Toni Attorney, Toni Capra

1. Ellis reported that she had just gotten off a State Mayor's conference call with OML, Senator, Lankford and Mayors of Oklahoma communities. Senator Lankford and OML stated that we need to get ahead of this issue. They want to see restaurants, food and beverage places restricted to curbside only. OML and the Mayor of Tulsa recommend communities close businesses, pubs, bars and taverns. This needs to occur to stop the spread. We need to follow the CDC directives for the virus. New data is showing the virus can live on surfaces for three days and they feel this might be the method of transmission. Senator Lankford stressed that the smaller communities are at the highest risk. Ellis stated this is a hard decision, but if it can save one life then that is what we need to do. Motion by Ellis to immediately close all businesses, restaurants, coffee shops and restrict restaurants and coffee shops and food service to curbside only. Effective at midnight, March 20, 2020. Dollar General and Loves are exempt as they are considered grocery. To be re-evaluated on April 21, 2020 Board of Trustees meeting. Second by Nomura.

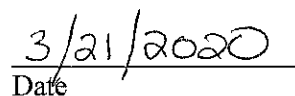
Motion by Schucker to adjourn. Second by Nomura.

Schucker- Yes Branch-Absent Ellis-Yes Nomura-Yes Cofer- Absent **Motion Carried.**

Meeting adjourned at 3:07 p.m.



Town Clerk



Date

Mayor

Date