

*Minutes of the Special Session*

Medicine Park Economic Development Authority

Date: August 21, 2020

In accordance with the "*Oklahoma Open Meetings Act*, the **Special Session** of the **Medicine Park Economic Development Authority** was called to order at **3:17 p.m.** by Jean Schucker Vice-Chairman.

**Members Present:** John Branch, Jean Schucker, Roger Johnson

**Members Absent:** Kelly Price, Larry Cofer

**Recorder:** Kirsten Sellens, Town Clerk

**MPEDA Attorney,** Julie Alsbrook

1. **Citizen Comments-** See List
2. **Welcome new MPEDA board member.** members welcomed Roger Johnson. **No Action.**
3. **Discuss and Take Action to review and approve Al Jung's Bath Lake site plan before committing to any other work in Bath Lake, including retaining walls and restroom designs/plans.** Al Jung with Jung Engineering provide a topo plan and next step will be a site plan to include a retaining wall. he needs the restroom plan to move forward with the site plan. Motion by Branch to table. Second by Johnson.

Branch-Yes Schucker-Yes Johnson- Yes Price-Absent Cofer-Absent **Motion Carried.**

4. **Discuss and Take Action to require any MPEDA member, before being nominated for or elected to an MPEDA office, to pledge to treat all citizens, visitors and businesses in Medicine Park respectfully, and without discrimination while in office, and agree to resign from that office if found by a majority of the MPEDA or BOT boards to be in violation of that oath.** Johnson asked if this was redundant as the members sign a Code of Ethics. Alsbrook added the trust indenture has applicable provisions and the Oklahoma Ethics Commission has rules and complaint procedures that apply. **No Action.**
5. **Discuss and Take Action to request a quote from Jonathan Bazor to create architectural renderings and plans for ADA-compliant Bath Lake public restrooms.** Motion by Branch to request a quote from Bazor Designs. Second by Johnson.

Branch-Yes Schucker-Yes Johnson- Yes Price-Absent Cofer-Absent **Motion Carried.**

6. **Discuss and Take Action to request a quote from Joe Taylor for erosion preventing wall-building in Bath Lake area.** Motion by Johnson to request a quote from Joe Taylor. Second by Branch.

Branch-Yes Schucker-Yes Johnson- Yes Price-Absent Cofer-Absent **Motion Carried.**

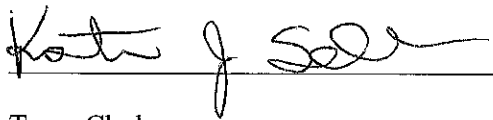
**Board Comments-** Branch apologized for being late. Schucker thanked Al Jung for attending. Schucker also stated that Jung Engineering has determined that placement of the bathrooms will be one foot above the floodplain. Jung added that Bath Lake sidewalks slope ADA compliant at 5%. May need a sewer lift station for sewer on the restrooms.

Motion by Johnson to adjourn. Second by Branch.

Branch-Yes Schucker-Yes Johnson- Yes Price-Absent Cofer-Absent

**Motion Carried.**

**Meeting adjourned at 3:38 p.m.**



Town Clerk

8/26/2020

Date

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MPEDA Chairman or Vice Chair

Date