

MEETING NOTICE

TOWN OF MEDICINE PARK BOARD OF TRUSTEES

Regular Session Special Session
 Reconvened Session Emergency Session

Thursday, September 17, 2020

6:00p.m.

Town Hall

Members to be present Jennifer Ellis, David Schucker, Dale Nomura, John Branch


Members to teleconference in: Larry Cofer, from private residence within Medicine Park corporate limits.

PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Rules of Procedure policy regarding audience participation and conduct of meetings. (Nomura)
3. Discuss and Take Action on Planning and Preservation Commission recommendation to approve Ordinance No. 20200917, an ordinance of the Town of Medicine Park, Oklahoma, by adding Section 8-98 "Retaining Wall Permits" Chapter 8, Building "Medicine Park Code of Ordinances", Article II "Permits", Division 3, "Other Permits". (Board)
4. Discuss and Take Action on Emergency Clause for Ordinance No. 20200917; and declaring an emergency. (Board)
5. Discuss and Take Action on Planning and Preservation Commission recommendation to approve the Retaining Permit Application form. (Board)
6. Discuss and Take Action to approve Ordinance No. 20200917.1, an ordinance of the Town of Medicine Park, Oklahoma, by repealing and replacing Section 44-9 "Golf carts and similar vehicles", Article 1 "General", Chapter 44, "Traffic and Vehicles", Medicine Park Code of Ordinances". (Board)
7. Discuss and Take Action on Emergency Clause for Ordinance No. 20200917.1; and declaring an emergency. (Board)
8. Discuss and Take Action on minutes from the August 20, 2020 Regular Session. (Board)
9. Acknowledge "*Parkie of the Month*"; take any necessary action. (Ellis)
10. Discuss and Take Action to approve Financials Reports. (Board)
11. Discuss and Take Action to Approve Claims/Encumbrances for September/October 2020. (Board)
12. Acknowledge Fire Department Report; take any necessary action. (McCoy/Anderson)
13. Discuss and Take Action approve the inspection report from Tom Myer with Tom's Turbines and to authorize the purchase order to Comanche County, using funds from Comanche County Emergency Management, to purchase a used 1996 Ford CB Pumper Truck Vin# 1FDLF47F2TEA80692 and authorize the Town Clerk to register the vehicle title. (Board)

14. Acknowledge Police Department Report; take any necessary action. (Adrahtas/Crawford)
15. Receive Court Report; take any necessary action. (Ramos)
16. Discuss and Take Action on recommendation by MPEDA to move the stage to the Bureau of Land Management (BLM) property (Ballfield/Park); appoint a staff/board member to approach the BLM for permission. (Branch)
17. Discuss and Take Action to accept the revised Capital Improvement Plan for 2020-2021. (Nomura)
18. Discuss and Take Action to authorize PWA to apply for the 2021 REAP Grant for \$25,327.75 for a trash pump/portable lift station and use cash leverage of \$3,000.00. (Ellis)
19. Discuss and Take Action to approve the increased amount from \$19,000.00 to \$23,773.09 for lumber contractor Comanche Home Center due to lumber costs for Health and Wellness Clinic project. (Board)
20. Discuss and Take Action on Purchasing Procedures and Purchasing form to be used in all departments of Town. (Nomura)
21. Discuss and Take Action on acoustical tile for the ceiling and walls of the Event Center. (Nomura)
22. Update on trash clean-up of Town on weekends and changing rooms; consider possible solutions. (Ellis)
23. Discuss and Take Action on additional speed bumps requested on East Lake and Merry Circle and on Big Rock Rd; consider speed bumps from Tavern to just past Upper East Lake Drive. (Ellis)
24. Discuss and Take Action on crosswalks and striping through the downtown area; consider costs. (Nomura)
25. Discuss and Take Action to create a draft Town Emergency Response Plan. (Nomura)
26. Discuss and Take Action on acquiring a backup generator for Town Hall. (Nomura)
27. Discuss and Take Action on the location of the emergency siren, who determines when to activate it and siren testing schedule. (Nomura)
28. Committee/Authority/Commission Reports; take any necessary action. (Board)
 - Event Center -Shirley Bridgers
 - Planning and Preservation Commission – Barbara Boguski
 - MPEDA – Jean Schucker
29. Discussion, consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Kirsten Sellens Annual Review), (Yolonda Ramos 6-month Review). (Board)
30. Conduct Executive Session. (Board)
31. Reconvene Regular Session and take any appropriate action. (Board)

BOARD COMMENTS
 ATTORNEY'S REPORT
 RECESS OR ADJOURN


 Town Clerk

9/14/2020 8:25AM
 Date/Time