

MEETING NOTICE & AGENDA

TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Regular Session Special Session
 Reconvened Session Emergency Session

Wednesday, October 28, 2020

3:00 p.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.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Item only)
2. Receive sealed bids on the construction of the proposed additional new Fire Station located at 22851 State Highway 58; possible awarding of bid. (Board)
3. Discuss and Take Action on the revised amendment to the Medicine Park Economic Development Trust Indenture Article VII, paragraph (1) to read; " The Trustees of this Trust shall be five (5), at least four (4) of whom must reside within the Beneficiary Town, one (1) of whom shall also be a member of the Town Board of Trustees, and one (1) of whom shall preferably be the owner of a permitted, brick-and-mortar business located within the Beneficiary Town; the business owner is the Trustee who shall not be required to reside within the Beneficiary Town." (Board)
4. Discuss and Take Action on contract with CDBL for general conditions at a cost of \$20,000.00 and within budget and authorize additional funds of \$5673.75 over the original budget for the Wellness Clinic project, due to the electrical conduit, and trenching. (Board)
5. Discuss and Take Action to authorize the Mayor to write a letter to the County commissioner to request the county complete the site prep work for the Medicine Park Wellness Medical Clinic at no additional cost to the Town of Medicine Park.

BOARD COMMENTS
RECESS OR ADJOURN


Town Clerk

10/23/2020 3:15PM
Date / Time