

****REVISED****
MEETING NOTICE & AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Regular Session Special Session
 Reconvened Session Emergency Session

Thursday, November 19, 2020

6:00 p.m.

EVENT CENTER 19001 STATE HIGHWAY 49

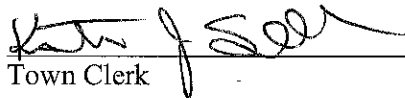
Board members: Jennifer Ellis, David Schucker, Dale Nomura, John Branch, Larry Cofer.

PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items 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 minutes from the October 15, 2020 Regular Session and October 28, 2020 Special Session. (Board)
4. Discuss and Take Action to approve Financials Reports. (Board)
5. Discuss and Take Action to Approve Claims/Encumbrances for November 2020/December 2020. (Board)
6. Discuss and Take Action to approve Ordinance No. 20201119, repealing and replacing Chapter 10, "Businesses, Occupations and Professions", Division II, "Peddlers and Itinerant Occupations", Sec. 10-55 , to remove all non-food vendors licenses on non-events days, except for no-profit vendors. (Branch)
7. Discuss and Take Action on Emergency Clause for Ordinance No. 20201119. (Board)
8. Discuss and Take Action on PPC recommendation to approve Ordinance No. 20201119.1, repealing and replacing Sec. 48-29, "Newly Annexed Territory", Division 1 "Generally" Article II, "District Regulations" Chapter 48, "Zoning, Planning and Development," renaming the title, reorganizing and clarifying the section. (Board)
9. Discuss and Take Action on Emergency Clause for Ordinance No. 20201119.1. (Board)
10. Discus and Take Action on Resolution No. 20201119, "Establishing Notice for the 2021 General Elections" for two (2) positions on the Board of Trustees. (Board)
11. Acknowledge Fire Department Report; take any necessary action. (McCoy/Anderson)
12. Acknowledge Police Department Report; take any necessary action. (Adrahtas/Crawford)
13. Discuss and Take action to appoint Robert Witten as a Medicine Park Probational Reserve Officer. (Schucker)
14. Receive Court Report; take any necessary action. (Ramos)

15. Committee/Authority/Commission Reports; take any necessary action. (Board)
Event Center -Shirley Bridgers
Planning and Preservation Commission – Barbara Boguski
MPEDA – Jean Schucker
16. Discuss and Take Action on recommendation from PPC to approve Scope of Work for Christie Bearden, Code Enforcement at a cost of \$25.00 per hour. PPC recommend four consecutive Saturdays, four hours each and then move to two Saturdays a month at four hours each. (Board)
17. Discuss and Take Action on recommendation from PPC to approve the use of up to \$3500.00 of PPC fund to purchase address markers for each residential address and have the Volunteer Fire Department to install. (Board)
18. Discuss and Take Action on recommendation from PPC to charge \$30.00 per fire inspection for commercial construction with \$20.00 being paid to the fire marshal and \$10.00 per retained by the Town. (Board)
19. Discuss and Take Action on recommendation by Jean Schucker, MPEDA Chair to waive fees at the Event Center for a Yoga Class to be offered. (Ellis)
20. Discuss and Take Action to authorize holiday bonuses for the Town of Medicine Park Employees for both full time and part time employees. (Ellis)
21. Discuss and Take Action to amend the Employee Handbook dated 12/18/2018. Current section 6.2 Vacation and 6.3 Sick Leave is from calendar year, January 1 to December 31. Proposed change would be from anniversary date to anniversary date and determine hours to carry over to an Extended Illness Accrual Bank (EIAB). (Nomura)
22. Discuss and Take Action to purchase an additional emergency siren to be located on Big Rock. (Ellis)
23. Update on acoustical tile for the Event Center: take any necessary action. (Nomura/Branch)
24. Discuss and Take Action to designate a “Fall Cleanup” for the Town of Medicine Park. (Ellis)

BOARD COMMENTS
ATTORNEY’S REPORT
RECESS OR ADJOURN


Town Clerk

11/18/2020 8:30AM
Date / Time