Minutes of the Regular Session
Medicine Park Board of Trustees
January 7, 2021

After being posted in accordance with the ***Open Meetings Act of Oklahoma,*** the Regular Session of the **Medicine Park Board of Trustees** was called to order at 6:16 p.m. by Mayor Jennifer Ellis.

Members Present: David Schucker, John Branch Jennifer Ellis
Members Absent: Dale Nomura, Larry Cofer
Town Attorney: Toni Capra

1. **Citizen Comments**-See list

2. **Receive resignations Trustees Dale Nomura and Larry Cofer, take any necessary action.** Motion by Schucker to accept. Second by Branch.
   Schucker- Yes Branch-Yes Ellis-Yes Nomura-Absent Cofer-Absent **Motion Carried.**

3. **Discuss and Take Action to appoint Roger Johnson to fill the Board of Trustee position vacated by Dale Nomura.** Motion by Branch to appoint Roger Johnson to fill the Board of Trustee position vacated by Dale Nomura. Second by Schucker.
   Schucker- Yes Branch-Yes Ellis-Yes **Motion Carried.**

4. **Discuss and Take Action to accept recommendation by Public Works Authority(PWA) to appoint Roger Johnson to fill the PWA position vacated by Dale Nomura.** Motion by Branch to accept recommendation by Public Works Authority(PWA) to appoint Roger Johnson to fill the PWA position vacated by Dale Nomura. Second by Schucker.
   Schucker- Yes Branch-Yes Ellis-Yes **Motion Carried.**

5. **Discuss and Take Action to approve Resolution No 20210107, "Establishing Notice for the 2021 General Elections" for two (2) four-year terms Board of Trustee positions and two (2) Board of Trustee positions for two-year terms.** Motion by Branch to approve Resolution No. 20210107 Establishing Notice for the 2021 General Election for two (2) four-year term Board of Trustee positions and two (2) Board of Trustee positions for two-year terms unexpired. Second by Schucker.
   Schucker- Yes Branch-Yes Ellis-Yes **Motion Carried.**

6. **Discuss and Take Action to authorize the Mayor to sign the Cotton Electric Co-Op application for the Health and Wellness Clinic and approve the costs of $35.00 connect fee, $250.00 for meter loop and $720.00 for line extension for a total of $1005.00.** Motion by Schucker to authorize the Mayor to sign the application and approve the costs of $1005.00 for electric to the Wellness Clinic. Second by branch.
   Schucker- Yes Branch-Yes Ellis-Yes **Motion Carried.**

Board Comments- None

Motion by Schucker to adjourn. Second by Branch.
Schucker- Yes Branch-Yes Ellis-Yes **Motion Carried.**

Meeting adjourned at 6:24 pm.

Katie Sell
Town Clerk

1/8/2021
Date

Mayor

Date