

**Minutes of the Special Session
Medicine Park Board of Trustees**

Monday, April 26, 2021

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Board of Trustees** was called to order at 6:00 p.m. by Mayor Roger Johnson.

Members Present: John Branch, Chad Everett, Roger Johnson, Charles Callich, and Brent Miller
Members Absent: None
Town Attorney: Toni Capri

1. **Citizen Comments.** Charles (Tom) Crawford-All; Chad Cox-All; Jennifer Ellis-All

2. **Discuss and Take Action to approve Treasurer, Yolonda Ramos, to open a new account at Liberty National Bank per the Oklahoma Water Resource Board (OWRB) grant requirements and to assign Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett, Trustee Charles L. Callich III, and Trustee Brent Miller as signers on account.**
Treasurer, Yolonda Ramos reported a separate bank account was a requirement of the OWRB grant. She suggested opening the account with \$200 from funds from the general account. Motion by Callich to open a new account at Liberty National Bank per the OWRB grant requirements and to assign Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett, Trustee Charles L. Callich III, and Trustee Brent Miller as signers on account and to open account with \$200 funds from the general account.
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**

3. **Discuss and Take Action to have all Board of Trustees/Public Works Authority and members of the Town Staff present during an Executive Session to sign Confidentiality Agreement for Executive Session for the remaining of the Fiscal Year 2020/2021 and 2021/2022.**
No discussion. Motion by Callich to sign Confidentiality Agreement for Executive Session for remaining of Fiscal Year 2020/2021 and 2021/2022. Second by Branch. Trustee’s signed individual forms and submitted to Town Clerk to be filed.
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **No Action.**

4. **Discuss and Take Action 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, (Thomas P. Adrahtas, Chief of Police).**
Motion by Callich to enter Executive Session. Second by Branch.
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**

Entered in Executive Session at 6:09 p.m.

5. **Conduct Executive Session.**

6. **Reconvene Special Session and take any appropriate action.**
Motion by Callich to reconvene Special Session. Second by Branch.
Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**

Special Session reconvened at 8:46 p.m.

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Mayor Johnson offered Chief Adrahtas an opportunity to resign. Chief Adrahtas replied he would prefer to be fired for unemployment benefits. Motion by Johnson to terminate employment of Thomas P. Adrahtas effective immediately. Second by Callich.

Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**

Board Comments: Branch asked the Trustees to consider holding the Board of Trustees Meeting same evening as Public Works Authority Meetings.

Attorney:

Recess or Adjourn:

Motion by made Callich to adjourn. Second by Branch.

Branch – Yes Everett – Yes Johnson – Yes Callich – Yes Miller – Yes **Motion Carried.**

Meeting adjourned at 8:51 p.m.



Town Clerk



Date

Mayor

Date