

**MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES**

Medicine Park Event Center | 19001 State Highway 49, Medicine Park, OK 73557
Members: Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett, Trustee
Charles Callich and Trustee Brent Miller

Regular Session Special Session Reconvened Session Emergency Session

Thursday, September 16, 2021, at 6:00 p.m.

CALL MEETING TO ORDER
ROLL CALL

1. CITIZEN COMMENTS. Any citizen having business not appearing on the agenda to present to the Board of Trustees (BOT) may come forward at this time. The BOT does not participate in discussion during this agenda item. (Mayor)
2. CONSENT AGENDA. All items listed under the Consent Agenda are deemed to be noncontroversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda **will not** be discussed. (Board)
 - a. Approve minutes from August 19, 2021, Regular Session.
 - b. Approve minutes from August 26, 2021, Special Session.
 - c. Approve financials reports.
 - d. Approve claims/encumbrances.
 - e. Accept Court Report.
 - f. Accept Fire Department Report.
 - g. Accept Police Department Report.
 - h. Accept Medicine Park Economic Development Authority Report.
 - i. Accept Planning and Preservations Commission Report.
 - j. Accept Strategic Planning Committee Report.
 - k. Accept Medicine Park Event Center Report.
3. Discuss and take possible action on any item(s) removed from the Consent Agenda, if necessary. (Board)
4. Discuss and take action to approve Resolution 20210916a To Execute Agreement Establishing the Oklahoma Municipal Management Services (OMMS) *Interlocal Agreement between the City of Harrah and the City of Mustang*, for the purposes and in consideration of the mutual covenants contained therein by adoption. (Board)
5. Discuss and take action to approve Ordinance No. 20210916b removing Paragraph C, Chapter 10, Section 10-1 Business Permits, allowing Town Clerk to approve Business

Permits without prior Planning and Preservations Commission (PPC) approval and authorizing Mayor to sign. (Board)

6. Discuss and take action to approve Ordinance No. 20210916c removing Paragraph C, Chapter 10, Section 10-1 Business Permits, allowing Town Clerk to approve Business Permits without prior Planning and Preservations Commission (PPC) approval and authorizing Mayor to sign. (Board)
7. Discuss and take possible action to recommend a member for the Board of Adjustments vacated by written resignation from Barbara Boguski. (Board)
8. Discuss and take action to pay employees sick leave for COVID related leave without affecting their personal sick leave and make effective January 1, 2021. (Johnson)
9. Discuss and take possible action to renew the Oklahoma Tax Commission, tax intercept form and authorize mayor to sign. (Board)
10. Discuss and take possible action to place signage for no parking at Big Rock Point. (Johnson)
11. Receive written complaint from Mr. Grover Fuqua and Mr. John McClain, 90 Water Street, Medicine Park, OK 73557. (Callich)
12. Discuss and take possible action to authorize Comanche County to pave Hocutt Alley.
13. 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, (Judge Candace Morris). (Authority)
14. Discussion, consideration and possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim, Cobblescones Coffee & Pastry, LLC,, Medicine Park Cobblestone Row, LLC, Christa Michelle Callich, Charles Loyde Callich III, and Janis Holmes vs Town of Medicine Park, Town Board of Trustees for the Town of Medicine Park, OK, Medicine Park Properties, David L. McCoy and Candace L. McCoy under the provisions of 25 O.S. §307.B.4,, where the Board's Attorney has determined disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.(Board)
15. Conduct Special Session. (Board)
16. Reconvene Regular Session and take any appropriate action. (Board)

BOARD COMMENTS
ATTORNEY'S REPORT
RECESS OR ADJOURN


Town Clerk

5:45 pm 9/15/21
Date/Time