

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

Thursday, November 4, 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 6:11 p.m. by Dr. Roger Johnson.

Members Present: Dr. Roger Johnson, John Branch, Chad Everett, and Brent Miller
Members Absent: Charles Callich
Town Attorney: Jordan Cabelka

1.	Citizens' Comments -	
	None	

2.	Discuss and take action to review and approve the AMENDED 2021-2022 Fiscal Year budget for the Town of Medicine Park. Board	
	Treasurer stated that the changes show adjustment on sales tax increase. Treasurer also stated that the Covid funding went down because it is half for this year and half next year. Treasurer stated the Winter Storm grant reimbursed for the storm damage from last year and also added more money to the rainy-day fund. Motion by Branch to approve the AMENDED 2021–2022 Fiscal Year budget for the Town of Medicine Park. Second by Miller.	
	Johnson-YES Branch-YES Everett-YES Callich-ABSENT Miller-YES	Motion Carried

3.	Discuss and take 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)	
	Motion by Branch 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). Second by Everett	
	Johnson-YES Branch-YES Everett-YES Callich-ABSENT Miller-YES	Motion Carried
	Conducted Executive Session. (Board)	
	Reconvene Special Session and take any appropriate action. (Board)	
	Motion by Everett to reconvene Special Session. Second by Johnson.	
	Johnson-YES Branch-YES Everett-YES Callich-ABSENT Miller-YES	Motion Carried

	Motion by Branch to relieve Judge Candace Morris of her duties as the Town of Medicine Park Judge. Second by Johnson.	
	Johnson-YES Branch-YES Everett-NO Callich-ABSENT Miller-YES	Motion Carried

4.	Discuss and take action on Change of Zoning Application for Shirley Bridgers, requesting a zone change from R-1 to C-1 for Lots 7-8, Block 16. (Branch)	
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<p>Attorney Cabelka stated he didn't believe there was enough notice for this item for anyone opposing the zoning change. John Branch stated he disagreed. Town Clerk stated there is one written objection from Larry Terranova. Roger Holder stated that he has 10 signatures of people living within 300 feet of these lots supporting the Zoning Change. Motion by Branch to take action on Change of Zoning Application for Shirley Bridgers, requesting a zone change from R-1 to C-1 for Lots 7-8, Block 16. Second by Miller.</p>	<p>Johnson-NO Branch-YES Everett-YES Callich-ABSENT Miller-YES</p>	<p>Motion Carried</p>
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<p>5. Discuss and take action on Change of Zoning Application for Roger Holder, requesting a zone change from R-1 to C-1 for Lots 13-14, Block 13. (Branch)</p>	<p>Motion by Branch to take action on Change of Zoning Application for Roger Holder, requesting a zone change from R-1 to C-1 for Lots 13-14, Block 13. Second by Miller.</p>	<p>Johnson-NO Branch-YES Everett-YES Callich-ABSENT Miller-YES</p>	<p>Motion Carried</p>
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<p>6. Discuss and take possible action regarding water line being put in at 18387 State Hwy 49. (Branch)</p>	<p>John Branch stated this is the water line that was started at the winery, and it is laying in the ditch with big rocks on top of it. David McCoy stated the water line wasn't dug deep enough and the sun will deteriorate the PVC pipe. Branch stated this water line could be an asset for the town in the future. Motion by Johnson to authorize Steven Adams to get quotes to repair water line. Second by Branch.</p>	<p>Johnson-YES Branch-YES Everett-YES Callich-ABSENT Miller-YES</p>	<p>Motion Carried</p>
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Board Comments: None

Attorney Report: None

Recess or Adjourn:

Motion by Branch to adjourn meeting. Second by Miller

Johnson-YES Branch-YES Everett-YES Callich-ABSENT Miller-YES

Meeting adjourned at 8:57

Town Clerk Sheeca Cody

Date 11-16-21 @ 2:08pm

Mayor _____

Date _____