

**MEETING NOTICE AND AGENDA**

**TOWN OF MEDICINE PARK**

**BOARD OF TRUSTEES**

Medicine Park Town Hall | 154 East Lake Drive, Medicine Park, OK 73557

Members: Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett,  
Trustee Brent Miller and Trustee Jack Smiley

Regular Session     Special Session     Reconvened Session     Emergency Session

**Thursday, January 13, 2021, at 5:30 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

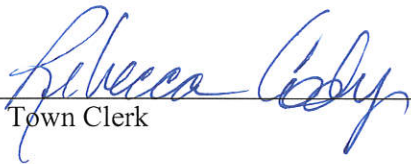
ROLL CALL

1. Discuss and take action to appoint Amy Janz as a new MPEDA board member. (Board)
2. Discussion, consideration and possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim, Cobblestones 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)
3. 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, (Steven Adams, Justin Washington, Jacob Griffin). (Board)

BOARD COMMENTS

ATTORNEY'S REPORT

RECESS OR ADJOURN

  
Town Clerk

1-10-22 @ 12:35  
Date/Time