

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Medicine Park Town Hall 154 East Lake Dr. 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

April 21, 2022
Immediately following the Public Works Regular Session

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **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.** (Commission)

- a. Approve minutes from March 17, 2022, Regular Session.
- b. Approve financial reports from March 2022.
- c. Approve claims/encumbrances from March 2022.
- d. Receive Court Report.
- e. Acknowledge Police Department Report.
- f. Committee/Authority/Commission Reports.
 - (1) Medicine Park Economic Development Authority.
 - (2) Planning and Preservation Commission.
 - (3) Strategic Planning Committee.
 - (4) Event Center - Shirley Bridgers

3. Discuss and take possible action for any item(s) removed from the Consent Agenda, if necessary. (Board)

4. Presentation from the Mayor. (Johnson)

5. Report from the fire department. (Board)

6. Discuss and take possible action to get a retirement pension plan for the volunteer firefighters. (Smiley)

7. Discuss and take possible action on getting back up cameras for the fire department vehicles. (Smiley)

8. Discuss, consider, and take possible action to adopt and implement the 2040 Comprehensive Plan. (Board)

9. Discuss and take possible action to approve ordinance No. 20220421.1 An Ordinance of the Town of Medicine Park, Oklahoma, amending the “Medicine Park Code of Ordinances” by adding new section 44-10 “Rental of Golf Carts and Low Speed Vehicles”, Article 1 “General”, Chapter 44 “Traffic and Vehicles”. (Johnson)
10. Discuss and take possible action to amend the 2021-2022 budget. (Board)
11. Discuss and take possible action for consideration of joining the Oklahoma Main Street Program. (Johnson)
12. Discuss and take possible action selecting a town building inspector. (Johnson)
13. Update from attorney on employee comp time policy. (Smiley)
14. Discuss and take possible action on an ordinance dealing with new buildings only using Medicine Park water. (Johnson)
15. Discuss, review and take possible action on a draft ordinance for quiet hours. (Johnson)
16. Discuss and take possible action on the burning off grass by the ball field to create more parking space and also to call County to bring in gravel. (Everett)
17. Discuss and take possible action to accept resignation from Rebecca Cody as Town Clerk. (Board)
18. Discuss and take possible action to appoint KaLee McMahan as Town Clerk and Purchasing Agent. (Board)
19. Discuss and take possible action to authorize treasurer to open a separate bank account for the Rainy-Day Fund. (Johnson)
20. Discuss and take possible action to create a Dark Sky Committee. (Johnson)
21. Discuss and review Fracture Critical Bridge Inspection and take possible action to take recommended corrective action. (Johnson)
22. Discuss, consider, and take possible action to cost share the purchase of a new golf cart with MPEDA. (Everett)
23. Discuss and take possible action to rescind authorization to close road. (Johnson)
24. 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)

Board Comments

Attorney Report

Recess or Adjourn:

Haley McMahon

Town Clerk

4-19-22

Date/Time

2:13 p.m.