

**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, May 5, 2022, at 5:30 p.m.**

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. Discuss, consider, and take possible action regarding the building inspector for building permits pre-dated to the hiring of current town inspector. (Board)
2. Discuss, consider, and take possible action to appoint a new PPC board member. (Board)

3. 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'S REPORT  
RECESS OR ADJOURN



Town Clerk

5-2-22

Date/Time

9:30 A.M