

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

**Thursday, May 5, 2022**

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 5:30 p.m. by Mayor Dr. Roger Johnson.

**Members Present:** John Branch, Chad Everett, Jack Smiley, Roger Johnson  
**Members Absent:** Brent Miller  
**Town Attorney:** Michael Beason via Zoom

**1. Discuss, consider, and take possible action regarding the building inspector for building permits pre-dated to the hiring of current town inspector.**

Motion by Smiley to table indefinitely. Second by Everett.

Branch- Yes Everett- Yes Miller- Absent Smiley- Yes Johnson- Yes **Motion Carried**

**2. Discuss, consider, and take possible action to appoint a new PPC board member.**

Motion by Smiley to table appointing new PPC board member. Second by Everett.

Branch- Yes Everett- Yes Miller- Absent Smiley- Yes Johnson- Yes **Motion Carried**

**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)**

Motion by Smiley to enter executive session. Second by Everett

Branch- Yes Everett- Yes Miller- Absent Smiley- Yes Johnson- Yes **Motion Carried**

**Conduct Executive Session**

**Reconvene Special Session**

Motion by Branch to reconvene into special session. Second by Everett.

Branch-YES Everett- YES Miller-Absent Smiley-YES Johnson-YES **Motion Carried**

**Board Comments:** None

**Attorney Report:** None

**Adjourn:**

Motion by Branch to adjourn. Second by Everett

Branch-Yes Everett-Yes Miller- Absent Smiley- Yes Johnson- Yes

Adjourn at 5:52 PM

Town Clerk Kathleen McMahon

Date 5-9-22

Mayor \_\_\_\_\_

Date \_\_\_\_\_