

**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

**June 16, 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 May 19, 2022, Regular Session.
- b. Approve minutes from May 26, 2022, Special Session.
- c. Approve financial reports from May 2022.
- d. Approve claims/encumbrances from May 2022.
- e. Receive Court Report.
- f. Acknowledge Police Department Report.
- g. 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. Report from the fire department. (Board)

5. Update on retirement pension plan for the volunteer firefighters. (Smiley)

6. Discuss and take action to deobligate the remaining balance of \$5,400 of the Rural Development Search Grant. (Board)

7. Receive presentation from Buffy Hughes regarding the Main Street Program. (Johnson)

8. Discuss, consider, and take possible action to adopt Resolution 20220616.A adopting Town of Medicine Park, Ok fiscal year 2022-2023 budget and authorize Mayor Johnson sign resolution. (Board)

9. Discuss, consider, and take possible action to accept vendor list for blanket purchase orders for 2022-2023 fiscal year. (Board)
10. Discuss, consider, and take action to engage Mary E. Johnston and Associates for Fiscal Agreed Upon Procedures for 2021 Fiscal Year; authorize Mayor Johnson to sign the contract. (Board)
11. Discuss, consider, and take possible action on recommendation from the PPC board to hire Paul Couture as the code enforcement officer. (Board)
12. Update from attorney on employee comp time policy. (Smiley)
13. Discuss, consider, and take possible action to move forward with the Time Frame app. and pay \$3,500. (Johnson)
14. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance No. 20220616.2 and to authorize the reading of the Title and Caption only of proposed Ordinance No. 20220616.2. (Johnson)
15. Discuss, review, and take possible action on proposed Ordinance No. 20220616.2. An ordinance amending the code of ordinances of the Town of Medicine Park, Oklahoma to amend chapter 32 titled "Offenses" article I, titled "In General" by adding previously reserved 32-12, to be titled "Excessive Noise" and providing for repealer, savings clause, severability, codification, and publication. (Johnson)
16. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance No. 20220616.1 and to authorize the reading of the Title and Caption only of proposed Ordinance No. 20220616.1. (Johnson)
17. Discuss, consider, and take possible action on proposed Ordinance No. 20220616.1.  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF MEDICINE PARK, OKLAHOMA TO AMEND CHAPTER 10 TITLED "BUSINESSES, OCCUPATIONS AND PROFESSIONS," ARTICLE I, TITLED "IN GENERAL," § 10-1 TITLED "BUSINESS PERMITS" AND CHAPTER 10 TITLED "BUSINESSES, OCCUPATIONS AND PROFESSIONS," ARTICLE II TITLED "SPECIFIC BUSINESSES," DIVISION 2 TITLED "PEDDLERS AND ITINERANT OCCUPATIONS, § 10-53 TITLED "DEFINITIONS" AND § 10-54 TITLED "APPLICABILITY AND EXCLUSIONS" AND § 10-55 TITLED "LICENSE REQUIRED" AND § 10-56 TITLED "APPLICATION FOR LICENSE" AND § 10-57 TITLED "NONREFUNDABLE LICENSE FEE" AND § 10-58 TITLED "CASH OR SURETY BOND REQUIRED" AND § 10-59 TITLED "INVESTIGATION" AND § 10-60 TITLED "APPROVAL OF APPLICATION AND ISSUANCE OF LICENSE" AND § 10-61 TITLED "DENIAL OF APPLICATION" AND § 10-62 TITLED "APPEAL OF APPLICATION DENIAL" AND § 10-63 TITLED "REVOCATION OF LICENSE" AND § 10-64 TITLED "LICENSES TO BE DISPLAYED BY LICENSEES ONLY" AND § 10-65 TITLED "HOURS OF SOLICITATION" AND PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, CODIFICATION AND PUBLICATION. (Branch)
18. Discuss, consider, and take possible action on an ordinance dealing with new buildings only using Medicine Park water. (Johnson)
19. Discuss, consider, and take possible action on recommendation from the PPC board on the water mitigation plan. (Board)

20. Discuss and review Fracture Critical Bridge Inspection and take possible action to take recommended corrective action. (Johnson)
  
21. 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:**

*Katee McMahon*

Town Clerk

*6-15-22 9:02 am*

Date/Time