

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

July 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 June 16, 2022, Regular Session.
- b. Approve minutes from June 28, 2022, Special Session.
- c. Approve financial reports from June 2022.
- d. Approve claims/encumbrances from June 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, consider, and take possible action on recommendation from PPC to utilize the speed bumps we currently have to cut out golf cart/ motorcycle cut throughs as a trial run for a permanent solution. (Board)

7. Update from attorney on employee comp time policy. (Johnson)

8. Discuss, consider, and take possible action on recommendation from the PPC board on the water mitigation plan. (Johnson)
9. Discuss, consider, and take possible action on an ordinance dealing with new buildings only using Medicine Park water. (Johnson)
10. Discuss and review Fracture Critical Bridge Inspection and take possible action to take recommended corrective action. (Johnson)
11. Discuss, consider, and take possible action on Treasurer, Yolonda Ramos and Town Clerk, KaLee McMahan to attending OML Annual Conference September 13th-15th in Tulsa. (Board)
12. Discuss, consider, and take possible action on recommendation from MPEDA to spend up to \$3,000.00 on a site plan for Hitchin Post Park designed by Jon Bazor from the Parks and Recreation funds. (Branch)
13. Discuss, consider, and take possible action on recommendation from MPEDA to pay remaining balance after using \$5,000.00 grant to purchase playground equipment from AAA State of Play and soft surface materials out of Parks and Receptions funds. (Branch)
14. Discuss, consider, and take possible action on recommendation from MPEDA to allow MPEDA to build a platform for the praying mantis statue and have a plaque made that states donated by the Bill Nix Family and made by Robert Dean. (Branch)
15. Discuss, consider, and take possible action hiring reserve officer Roger Peck. (Branch)
16. Discuss, consider, and take possible action on treasurer's request to hire an outside firm to complete a fraud prevention and controls assessment. (Johnson)
17. Discuss, consider, and take possible action to accept resignation from Dr. Roger Johnsons as HR liaison. (Board)
18. Discuss, consider, and take possible action to appoint a new HR liaison. (Board)
19. Discuss, consider, and take possible action to review, update and prioritize capital improvement plan for 2022-23. (Board)
20. Discuss, consider, and take possible action to apply for 2023 REAP Grants and appoint Yolonda Ramos, treasurer as applicant point of contact and authorize Mayor Dr. Johnson to sign application. (Board)
21. Discuss, consider, and take possible action to renew our Warrant Intercept Registration and authorize clerk to sign. (Board)
22. Receive treasurer report for 2021-22 Fiscal Year town financials. (Board)
23. Discuss, consider, and take possible action to purchase tasers for the police department. (Branch)
24. Discuss, consider, and take possible action on Yolonda Ramos, Treasurer and KaLee McMahan, Town Clerk to attending REAP Workshop on July 26th in Duncan, OK. (Johnson)

Board Comments

Attorney Report

Recess or Adjourn:

Kaylee McPherson
Town Clerk

7-19-22 10:56 AM
Date/Time