

**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

**September 15, 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 August 18, 2022, Regular Session.
- b. Approve financial reports from July 2022.
- c. Approve financial reports from August 2022.
- d. Approve claims/ encumbrances from July 2022.
- e. Approve claims/encumbrances from August 2022.
- f. Receive Court Report.
- g. Acknowledge Police Department Report.
- h. 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. Receive report from Noel Alsbrook regarding proposition for tourist tax. (Johnson)

6. Discuss, consider, and take possible action to approve estimate on a generator for town hall. (Johnson)

7. Discuss, consider, and take possible action to approve hiring a temporary administration assistant until December 2022. (Johnson)

8. Discuss, consider, and take possible action on Treasurer, Yolonda Ramos and Town Clerk, KaLee McMahan attending OMCTFOA Fall Conference October 12<sup>th</sup>-14<sup>th</sup> in Broken Arrow. (Board)
9. Discuss, consider, and take possible action to approve recommendation from PPC, to approve the plans to convert the old ball field a gravel parking lot. (Branch)
10. 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)
11. 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)
12. Discuss, consider, and take possible action to adopt Comanche County Natural Hazard Mitigation Multi-Jurisdiction Plan. (Board)

**Board Comments**

**Attorney Report**

**Recess or Adjourn:**

  
\_\_\_\_\_  
Town Clerk

9-12-22  
\_\_\_\_\_  
Date/Time

10:03 am