

**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

**November 17<sup>th</sup>, 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 October 20<sup>th</sup>, 2022, Regular Session
- b) Approve financial reports from October 2022.
- c) Approve claims/encumbrances from October 2022.
- d) Receive Court Report.
- e) Acknowledge Police Department Report.
- f) 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 from Code Enforcement. (Board)

6. Discuss, consider, and take possible action on getting volunteers for the creek side clean up. (Branch)

7. Discuss, consider, and take possible action on approving the 2023 Holiday schedule. (Board)

8. Discuss, consider, and take possible action on amending the budget for 2022-2023 fiscal year. (Board)
9. Discuss, consider, and take possible action on allowing the PPC board to donate \$20,000.00 to the Festival Park Bridge. (Johnson)
10. Discuss, consider, and take possible action to renew GWorks for another year for \$4,602.00. (Board)
11. Discuss required ordinances and resolutions for TSET grant being applied for by MPEDA. (Branch)
12. Discuss, consider, and take possible action on Christmas Bonus for employees. (Board)
13. Discuss, consider, and take possible action to approve Resolution No. 11172022, a resolution authorizing OMAG to distribute Escrow Account funds. (Board)
14. 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 McManahan  
Town Clerk

11-15-22  
Date/Time

12:09pm