

**Minutes of the Regular Session  
Medicine Park Board of Trustees  
Thursday, November 17<sup>th</sup>, 2022**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Board of Trustees** was called to order at 6:12 p.m. by Mayor Dr. Roger Johnson.

**Members Present:** Dr. Roger Johnson, Chad Everett, Jack Smiley, John Branch  
**Members Absent:** Brent Miller  
**Town Attorney:** Jordan Cabelka

**1. CITIZEN'S COMMENTS**

**2. CONSENT AGENDA.**

- 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

Motion by Smiley to approve the consent agenda. Second by Everett.  
Branch-Yes Everett- YES Miller-Absent Smiley-Yes Johnson-YES

**Motion Carried.**

**3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.**

**4. Report from the Fire Department.**

15 EMR's, 2 fires, 1 traffic accident, 1 CO2 investigation.

**No Action**

**5. Update from Code Enforcement.**

Code Enforcement was not available.

**No Action**

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

Mayor Dr. Johnson stated he would share creek side clean up information on the mayor Facebook page.

**No Action**

**7. Discuss, consider, and take possible action on approving the 2023 Holiday schedule.**

Motion by Smiley to approve 2023 Holiday schedule. Second by Everett.

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

**Motion Carried**

8. **Discuss, consider, and take possible action on amending the budget for 2022-2023 fiscal year.**

Motion by Everett to approve amending the budget for the 2022-2023 fiscal year.

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

**Motion Carried**

9. **Discuss, consider, and take possible action on allowing the PPC board to donate \$20,000.00 to the Festival Park Bridge.**

Motion by Everett to allow the PPC board to donate \$20,000.00 to the Festival Park Bridge. Second by Johnson.

Branch- Yes Everett-Yes Miller-Absent Smiley- No Johnson- Yes

**Motion Carried**

10. **Discuss, consider, and take possible action to renew GWorks for another year for \$4,602.00.**

Motion by Everett to renew GWorks for another year for \$4,602.00. Second by Smiley.

Branch- Yes Everett-Yes Miller-Absent Smiley- Yes Johnson- No

**Motion Carried**

11. **Discuss required ordinances and resolutions for TSET grant being applied for by MPEDA.**

**No Action**

12. **Discuss, consider, and take possible action on Christmas Bonus for employees.**

Motion by Branch to approve employee Christmas Bonus for \$200.00 net pay for reserve officers, \$400.00 net pay for employees and pro-rate for employees not here a full year. Second by Johnson.

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

**Motion Carried**

13. **Discuss, consider, and take possible action to approve Resolution No. 11172022, a resolution authorizing OMAG to distribute Escrow Account funds.**

Motion by Branch to approve Resolution No. 11172022, a resolution authorizing OMAG to distribute Escrow Account Funds. Second by Smiley.

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

**Motion Carried**

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.**

Motion by Smiley to enter Executive Session. Second by Everett.

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

**Motion Carried**

**Motion by Branch to reconvene. Second by Everett.**

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

**Motion Carried**

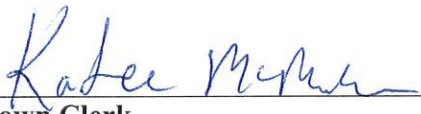
**Board Comments -** None

**Attorney Report -** None


Motion by Branch to adjourn at 7:07. Second by Everett.

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

**Motion Carried.**



Town Clerk



Date

Mayor

Date