

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday, January 19, 2023**

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: p.m. by Mayor Dr. Roger Johnson.

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

1. CITIZEN'S COMMENTS

2. CONSENT AGENDA.

- a. Approve minutes from December 15th , 2022, Regular Session.
- b. Approve financial reports from December 2022.
- c. Approve claims/encumbrances from December 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 remove 2e and approve the consent agenda. Second by Everett.
Branch-Absent Everett- YES Smiley-Yes Johnson-YES

Motion Carried.

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

2e; Chief Crawford stated the car they ordered came in early. It has 20,000 miles and is like new. When all the equipment comes in they will get it put together and off the CIP.

Motion by Smiley to approve report from Police Chief Crawford. Second by Everett.

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

Motion Carried.

4. Medicine Park volunteer fire department business meeting roll call and report from fire chief.

16 EMR's, 2 Outside fires. February 11th and 12th they have training on Ft. Sill. Dwight Cope and Yolonda Ramos are working on some grants for the department.

No Action

5. Update on grants for town.

REAP Grant 2022- Closed. REAP Grant 2023 was the car updated given in number 3.

6. Discuss, consider, and take possible action on signs at Trailhead, Granite Ridge Dr. and Cliff St. easement.

Everett would like to put up signs that have maps and trails on them.

Motion by Smiley to allow signs on town property at Trailhead, Granite Ridge Dr. and Cliff St. Second by Johnson.

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

Motion Carried

7. **Discuss, consider, and take possible action to renew yearly agreement with CK Power to service generator at Event Center.**
 Motion by Smiley to renew yearly agreement with CK Power to service generator at the Event Center.
 Second by Everett.
 Branch- Absent Everett- Yes Smiley- Yes Johnson- Yes **Motion Carried**

8. **Discuss, consider, and take possible action to add an Art walk to the Time Frame app.**
 Motion by Everett to approve adding an Art Walk to the Time Frame app. Second by Johnson.
 Branch- Absent Everett-Yes Smiley- Yes Johnson- Yes **Motion Carried**

9. **Receive financial audit from Mary E. Johnson and Associates for Fiscal Year 2021-2022.**
 Almost perfect audit. Two checks had not cleared written from the MPEDA account.
No Action

10. **Discuss, consider, and take possible action to hire Kaylee Horn as a part-time admin assistant.**
 Motion by Everett to hire Kaylee Horn as a part-time admin assistant.
 Branch- Absent Everett- Yes Smiley- Yes Johnson- Yes **Motion Carried**

13. **Discuss, consider, and take possible action to accept resignation from Kristin Hurla.**
 Motion by Everett to accept resignation from Kristin Hurla. Second from Smiley.
 Branch-Absent Everett-Yes Smiley- Yes Johnson- Yes **Motion Carried**

14. **Discuss, consider, and take possible action to accept resignation from Jacob Griffin.**
 Motion by Smiley to accept resignation from Jacob Griffin. Second by Everett.
 Branch- Absent Everett-Yes Smiley- Yes Johnson- Yes **Motion Carried**

11. **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- Absent Everett-Yes Smiley- Yes Johnson- Yes **Motion Carried**

Motion by Everett to reconvene. Second by Johnson.
 Branch- Absent Everett-Yes Smiley-Yes Johnson- Yes

Motion Carried

12. **Discuss and take action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1,**

The board decided number 12 was not for executive session. Ramos stated PWA clerk is not appointed so the board does not need to help with the interviews. Smiley agreed. Mayor Johnson apologized for getting involved.

No Action

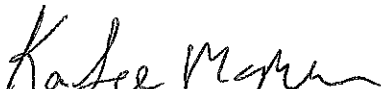
Board Comments - The mayor stated he would be having a medical procedure and may not be available for the next BOT meeting.
Jack Smiley said he would not be running again in April. Roger Johnson stated he would also no be running again.

Attorney Report - None

Motion by Everett to adjourn at 7:21pm. Second by Johnson.

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

Motion Not Carried.



Town Clerk

1-24-23

Date

Mayor

Date