

**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,
and Trustee Jack Smiley

Regular Session Special Session Reconvened Session Emergency Session

**January 19th, 2023
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 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

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

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

5. Update on grants for town. (Treasurer)

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

7. Discuss, consider, and take possible action to renew yearly agreement with CK Power to service generator at Event Center. (Board)
8. Discuss, consider, and take possible action to add an Art walk to the Time Frame app. (Board)
9. Receive financial audit from Mary E. Johnson and Associates for Fiscal Year 2021-2022. (Treasurer)
10. Discuss, consider, and take possible action to hire Kaylee Horn as a part-time admin assistant. (Smiley)
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. (Board)
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, (Yolonda Ramos). (Board)

Board Comments

Attorney Report

Recess or Adjourn:



Town Clerk



Date/Time

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,
and Trustee Jack Smiley

Regular Session Special Session Reconvened Session Emergency Session

January 19th, 2023

Immediately following the Public Works Regular Session

ADDENDUM

13. Discuss, consider, and take possible action to accept resignation from Kristin Hurla. (Board)
14. Discuss, consider, and take possible action to accept resignation from Jacob Griffin. (Board)



Town Clerk

1-18-23

Date/Time

2:19 pm