

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

March 16th, 2023

Immediately following the Public Works Regular Session

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Proclamation presented by the mayor.
2. **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)
3. **CONSENT AGENDA.** (Commission)
 - a) Approve minutes from February 2023, Regular Session
 - b) Approve minutes from March 8th, 2023, Special Session.
 - c) Approve financial reports from January 2023.
 - d) Approve financial reports from February 2023.
 - e) Approve financial claims/encumbrances 2023.
 - f) Approve claims/encumbrances from February 2023.
 - g) Receive Court Report.
 - h) Acknowledge Police Department Report.
 - i) Committee/Authority/Commission Reports.
 - (1) Medicine Park Economic Development Authority.
 - (2) Planning and Preservation Commission.
 - (3) Strategic Planning Committee.
 - (4) Event Center - Shirley Bridgers
4. Discuss and take possible action for any item(s) removed from the Consent Agenda, if necessary. (Board)
5. Medicine Park volunteer fire department business meeting roll call and report from fire chief. (Board)

6. Discuss, consider, and take possible action on steps going down to the sidewalk by Riverside Cafe. (Branch)
7. Discuss, consider, and take possible action on a donation for fireworks at Rockin' the Park. (Everett)
8. Discuss, consider, and take possible action on mutual assistance agreement between Fire Protection districts of the county of Comanche, OK. (Board)
9. Discuss, consider, and take possible action on Attorney-Client Agreement between Micheal Beason, attorney of the firm Hester, Schem, and Beason, and Town of Medicine Park. (Board)
10. 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)
11. 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

3-14-23
Date/Time

2:15 pm