

**Minutes of the Special Session
Medicine Park Board of Trustees**

March 8th, 2023

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Board of Trustees** was called to order at 6pm by Dr. Roger Johnson.

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

- 1. 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 Johnson to enter Executive Session. Second by Everett.
Branch- Absent Everett-Yes Smiley- Yes Johnson- Yes

Motion Carried

Board Comments:

Attorney Report:

Adjourn:

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

Motion Carried

Adjourn at 6:29 PM

Town Clerk

_____ *Kate McMan*

Date

_____ *3-9-23*

Mayor

Date
