

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Medicine Park Town Hall 154 East Lake Dr. Medicine Park, OK 73557
Members: John Branch, Dwight Cope, Chad Everett, Candy Hanza, and Stephanie New

Regular Session Special Session Reconvened Session Emergency Session

May 18th, 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 April 20th, 2023, Regular Session.
- b) Approve financial claims/encumbrances April 2023.
- c) Approve claims/encumbrances from April 2023.
- 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. Receive report from fire chief. (Board)
- 5. Discuss, consider, and take possible action on amending the budget for 2022-2023 fiscal year. (Board)
- 6. Update the Town of Medicine Park's Capital Improvement Plan (CIP). (Board)
- 7. Discuss, consider, and take possible action on entering an Interlocal Cooperative Agreement with Comanche County. (Board)

8. Discuss, consider, and take possible action on lease agreement with A-OK Office Systems. (Board)
9. Discuss, consider, and take possible action on recommendation for board member from MPEDA. (Branch)
10. Discuss, consider, and take possible action to purchase supplies and wildfire gear for the Fire Department. (Cope)
11. Discuss, consider, and take possible action on affordable housing. (Cope)
12. Discuss, consider, and take possible action to fix East Lake Dr. (Cope)
13. Discuss, consider, and take possible action on Night Sky Project. (Cope)
14. Discuss, consider, and take possible action to subsidize the Fire Department. (Cope)
15. Discuss, consider, and take possible action to build stairs at the Post Office. (Cope)
16. Discuss, consider, and take possible action on drainage on East Lake Dr. (Cope)
17. Discuss, consider, and take possible action to develop Highway 49 business district. (Cope)
18. Discuss, consider, and take possible action to purchase surveillance cameras. (Cope)
19. Discuss, consider, and take possible action to dredge and develop Gondola Lake. (Cope)
20. Discuss, consider, and take possible action on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
21. Discuss, consider, and take possible action on adding a tourist tax. (Cope)
22. Discuss, consider, and take possible action on streetlights. (Cope)
23. Discuss, consider, and take possible action to allow the Town of Medicine Park to work with ODOT on the replacement of the historical driving bridge. (Board)
24. Discuss, consider, and take possible action on Court Clerk, Yolonda Ramos and Deputy Court Clerk, Daelynn Spalding attending OMCCA Conference June 7th-9th in Stillwater. (Board)
25. Discuss, consider, and take possible action on management of ballfield. (Cope)
26. Discussion, consideration, and possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim, Tomas Adrahtas vs Town of Medicine Park 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)

Board Comments

Attorney Report

Recess or Adjourn:

Kate M. McMahon

Town Clerk

5-15-23

Date/Time

3:50 pm