

**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, and Stephanie New

Regular Session     Special Session     Reconvened Session     Emergency Session

**September 21, 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 August 17, 2023, Regular Session.
- b) Approve minutes from August 31, 2023, Special Session.
- c) Receive Court Report.
- d) Acknowledge Police Department Report.
- e) 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 appointing a new member to the BOT/PWA for the remaining term and accept nominations from the floor. (Board)

6. Discuss, consider, and take possible action on appointing a Court Clerk. (New)

7. Discuss, consider, and take possible action on changing the speed limit to 25 MPH at the town limits on East Lake Dr. to the 20 MPH sign. (Branch)

8. Discuss, consider, and take possible action to purchase two dumpsters from MSCA for \$608.00 each and place one by the pump house on East Lake Dr. and the other one on Buffalo and Rex Leath. (Everett)
9. Discuss, consider, and take possible action on fixing the broken door on Town Hall. (Cope)
10. Update on affordable housing. (Cope)
11. Update on drainage at East Lake Dr. (Cope)
12. Update on surveillance cameras. (New)
13. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
14. Discuss, consider, and take possible action on quotes for tree sculpture in Jack Laughter Park. (Branch)
15. Discuss, consider, and take possible action on a grant writer for the town. (Cope)
16. Discuss, consider, and take possible action to apply for 2024 REAP Grant. (Board)
17. Discuss, consider, and take possible action to accept bids for asphalt around the post office, Event Center, and medical center. (Everett)
18. Discuss, consider, and take possible action to reduce the size of the triangle at East Lake Dr. and Buffalo St. to allow for better traffic flow. (Cope)
19. Discuss, consider, and take possible action on funding for drainage projects along East Lake Dr. (Cope)
20. 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)

**Board Comments**

**Attorney Report**

**Recess or Adjourn:**

*Kafee Memahan*

**Town Clerk**

*9-18-23*

**Date/Time**

*2:08 PM*