

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, Rich Amadon, and Stephanie New

Regular Session Special Session Reconvened Session Emergency Session

November 16, 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 October 10, 2023, Special Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.
- d) 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. Presentation from Oklahoma Association Chiefs of Police (OACP) to the Medicine Park Police Department. (Board)
- 5. Update from Hatch, Croke and Associates, PC. (Board)
- 6. Receive report from fire chief. (Board)
- 7. Discuss, consider, and take possible action on approving the 2024 Holiday schedule. (Board)
- 8. Discuss, consider, and take possible action approving the BOT 2024 Regular Meeting Dates. (Board)

9. Discuss, consider, and take possible action on approving 2024 court dates. (Board)
10. Discuss, consider, and take possible action on fixing the broken door on Town Hall. (Cope)
11. Update on affordable housing. (Cope)
12. Update on drainage at East Lake Dr. (Cope)
13. Update on surveillance cameras. (New)
14. Discuss, consider, and take possible action to accept resignation from Billy Graham. (Board)
15. Discuss, consider, and take possible action on quotes for tree sculpture in Jack Laughter Park. (Branch)
16. Discuss, consider, and take possible action on installing a heater in the new fire station. (Cope)
17. Discuss, consider, and take possible action on material purchased for the fire station. (Cope)
18. Discuss, consider, and take possible action to hire an outside firm to complete a full audit of all accounts. (Cope)
19. Discuss, consider, and take possible action on Christmas Bonus for employees. (Board)
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:



Town Clerk

11-14-23

Date/Time

3:58 pm

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ADDENDUM

21. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
22. Update on the car bridge. (Cope)
23. Update on the dog park. (Cope)
24. Update on East Lake Dr. repaving project. (Cope)
25. Discuss, consider, and take possible action on 96 Water St. possible transfer of town street and land to the owners for the purpose of residents clearing property title. (Branch)



Town Clerk

11-15-23

Date/Time

5:00 pm