

**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

**January 18th, 2024
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 December 14, 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. Receive report from fire chief. (Board)
5. Update from Hatch, Croke and Associates, PC. (Cope)
6. Presentation from Glenn Waters on grants and funds opportunities. (Cope)
7. Update on affordable housing. (Cope)
8. Update on drainage at East Lake Dr. (Cope)
9. Update on surveillance cameras. (New)

10. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
11. Update on the car bridge. (Cope)
12. Update on the dog park. (Cope)
13. Update on East Lake Dr. repaving project. (Cope)
14. Discuss, consider, and take possible action to cost share the Medicine Park sign at the triangle with PPC. (PPC)
15. Discuss, consider, and take possible action on proposal from H.G Jenkins Construction on asphalt and road maintenance on Rex Leath, East Lake Dr., and the post office/ Health Center. (Everett)
16. Discuss, consider, and take possible action to accept Robert Witten's resignation. (Board)
17. Discuss, consider, and take possible action on putting in a 6-inch watermain on Westlake Dr. (Branch)
18. Discuss, consider, and take possible action on researching interest-bearing accounts for town bank accounts. (New)
19. 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)
20. 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, (Tom Crawford, Police Department, Reserve officers, Police Chief, Asst. Chief). (New)

Board Comments

Attorney Report

Recess or Adjourn:

Kafee Memaha

Town Clerk

1-17-24

Date/Time

2:49 pm