

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

March 21st, 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 February 15th, 2024, Regular 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. Discuss, consider, and take possible action on materials for the East Lake Drainage project. (Cope)
6. Discuss, consider, and take possible action on rezoning Merry Circle, Parkway, and Pine Ave. to commercial. (PPC)
7. Discuss, consider, and take possible action on bus/shuttle and route for Medicine Park. (New)
8. Discuss, consider, and take possible action on making East Lake, Upper East Lake, and Forrest Ave. a one way street. (Cope)

9. Discuss, consider, and take possible action on adopting an investment policy. (New)
10. Discuss, consider, and take possible action on 401k or retirement plan for town employees. (New)
11. Discuss, consider, and take possible action on FEMA membership. (Branch)
12. Discuss, consider, and take possible action on pursuing 20-year lease of the Medicine Park Telephone Co. building at 22937 State Highway 58. (Branch)
13. Update on affordable housing. (Cope)
14. Update on drainage at East Lake Dr. (Cope)
15. Update on surveillance cameras. (New)
16. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
17. Update on the car bridge. (Branch)
18. Discuss, consider, and take possible action on estimate from Wirth Innovated Homes in the amount of \$14,800.00 for the Dog Park fence. (MPEDA)
19. Update on East Lake Dr. repaving project. (Everett)
20. Discuss, consider, and take possible action on recommendation from PPC on receiving quotes for the concrete curb around the triangle. (PPC)
21. Discuss, consider, and take possible action on hiring JJ Francais as a consultant for the town at \$1.00 a month. (Branch)
22. Discuss, consider, and take possible action on cost sharing the engineering proposal for the design of the sewer lines along Merry Circle. (PPC)
23. Discuss, consider, and take possible action on closing the road to public traffic and maintaining the roadway for one block from East Boundary to East Lake Rd. intersection to intersection on Water St. (PPC)

24. 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

3-19-24 3:15pm
Date/Time