

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

April 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 March 21st, 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 receiving estimates for repaving Rex Leath, East Lake Dr. and the access road to the Post Office, Event Center, and Health Center. (Everett)

6. Discuss, consider, and take possible action on the inaccuracy of the city limit map currently available at town hall. (Branch)

7. Discuss, consider, and take possible action allowing the mayor to authorize a vendor to redraw the map for no more than \$2500.00. (Branch)

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 repairing or replacing the façade of Town Hall. (Cope)
11. Discuss, consider, and take possible action in maintaining the town's participation in FEMA's flood plain management program. (Branch)
12. Discuss, consider, and take possible action to accept Travis Craig's resignation from the PPC board. (Board)
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. 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:

Katee Maman

Town Clerk

4-17-24

Date/Time

9:30 AM