

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday May 16, 2024**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the
Medicine Park Board of Trustees was called to order at 6:16 p.m. by Mayor John Branch.

Members Present: John Branch, Dwight Cope, Stephanie New, Chad Everett, Rich Amadon

Members Absent:

Town Attorney: Jordan Cabelka

1. CITIZEN'S COMMENTS

2. CONSENT AGENDA.

- a) Approve minutes from April's Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.
- d) Receive invoice from Jordan Cabelka in the amount of \$2,750.00 for legal services; take any necessary action.

Motion by Everett to approve the consent agenda and remove C. Second by Cope.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried.

3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.

Chief Crawford stated the Christian Motorcycle Association and the Mason's Lodge motorcycle events had no problems. The town is showing an increase in incidents coming out of Lawton.

No Action

4. Receive report from fire chief.

No Report

No Action

5. Discuss, consider, and take possible action on a contract from Jordan Cabelka for legal services.

Cabelka leaving old firm is reason for new contract.

Motion by Branch to approve contract from Jordan Cabelka for legal services. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

6. Discuss, consider, and take possible action to go out for bids on the repaving project at Rex Leath, East Lake Dr. and the access road to the Post Office, Event Center, and Health Center.

Bid packets due in Town Hall by Monday June 24 at 4PM.

Motion by Amadon to go out on the repaving project at East Lake Dr. Second by Cope.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

Motion by Cope to go out on the repaving project at Rex Leath. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

Motion by Cope to go out on the repaving project at Post office, Event Center, and Health Center.

Second by Amadon.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

Motion by Cope to go out on the repaving project. Second by New.
Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

7. **Discuss, consider, and take possible action on authorizing the Town Clerk to purchase a tin horn for various projects.**

No Action

8. **Discuss, consider, and take possible action on an interlocal agreement between Town of Medicine Park and Comanche County District #3**

Motion by Cope to approve an interlocal agreement between Town of Medicine Park and Comanche County District #3. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

9. **Discuss, consider, and take possible action on amending the ordinance 8-5 (Inspection at three construction phases required) to remove the word building on line 2.**

Motion by Cope to amend ordinance 8-5 (Inspection at three construction phases required) to remove the word building on line 2. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

10. **Discuss, consider, and take possible action get quotes to cut the road on East Lake Dr for drainage.**

No Action

11. **Discuss, consider, and take possible action to receive quotes for repairing or replacing the façade of Town Hall.**

Motion by Cope to accept quote for Macias Handy-Man Services in the amount of \$1,900.00. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

12. **Discuss, consider, and take possible action in maintaining the town's participation in FEMA's flood plain management program.**

No Action

13. **Discuss, consider, and take possible action to Firework donation for Rockin' the Park. (Board)**

Motion by Cope to approve \$6,000.00 from the BOT to the firework donation for Rockin' the Park. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

14. **Discuss, consider, and take possible action on a proposal from the Moutian Bike Club of the Wichita's for monthly funding of \$350.00 to build, maintain and improve the local trail system.**

Motion by Cope to match MPEDA's monthly \$350.00 for maintaining trails. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

15. **Discuss, consider, and take possible action on public transportation and route for Medicine Park.**

No Action

16. **Update on affordable housing.**

No Action

17. **Update on drainage at East Lake Dr.**

No Action

18. **Update on surveillance cameras.**

Hilliary is working on getting internet for the cameras put in. New stated her company was reviewing the designs.

No Action

19. **Update on creating exercise trails and gathering place at Rock Bottom Park.**

Park has been surveyed.

No Action

20. **Update on the car bridge.**

No Action

21. **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.**

No Action

Board Comments -

Attorney Report - None

Meeting ended at 7:13 PM

Kate Miller

Town Clerk

5-22-24

Date

Mayor

Date