

**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

**July 25<sup>th</sup>, 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 June 20, 2024, Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.

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

4. Mayor to open Public Hearing pursuant to 11 O.S. Section 21-103 on July 25, 2024 @ 6:00 p.m. to consider annexing land located in Sections 17 Township 3 Range 12 West I.M. COMANCHE COUNTY, OKLAHOMA owned by property and land owners that have given consent and petitioned for annexation.

5. Close public hearing.

6. Receive report from fire chief. (Board)

7. Presentation from Shawn Gray with Texoma Transportation LLC.

8. Update and report from the grant writer. (Cope)

9. Discuss, consider, and take possible action on opening bids on the repaving project at Rex Leath, East Lake Dr. and the access road to the Post Office, Event Center, and Health Center and possible awarding.

10. Discuss, consider, and take possible action to establish a grant committee. (Cope)
11. Discuss, consider, and take possible action on redesignating parking on East Lake, near Town Hall.
12. Discuss, consider, and take possible action updating the Administration section on the Town Fee Schedule.
13. Discuss, consider, and take possible action to allow Iron Cowboy to build at their own expense a 600 ft sidewalk with a handrail and lights on West Lake Dr.
14. Discuss, consider, and take possible action on amending the ordinance 4-31(e) (Prohibited Acts, Public Intoxication) to read, No person drunk or in a state of intoxication shall appear, or be upon or in, any street, alley, or other public way, within the town.
15. Discuss, consider, and take possible action regarding a schedule and routes for the shuttle from the parking areas and costs involved to include hiring an operator(s) of the shuttle.(Cope)
16. Discuss, consider, and take possible action on the purchase of additional shuttle vehicles. (Cope)
17. Discussion, consideration and possible action to approve Ordinance No. 24-07 ADDING AND ANNEXING TO THE CORPORATE LIMITS OF THE TOWN OF MEDICINE PARK A CERTAIN TACT OF LAND IN THE NE/4, SECTION 17 TOWNSHIP 3 NORTH, RANGE 12 WEST, I.M., COMANCHE COUNTY, OKLAHOMA, UPON THE REQUEST OF 100% OF THE OWNERS OF THE AREA SO ANNEXED; ESTABLISHING ZONING OF ANNEXED PROPERTY AS C-1, TOURIST COMMERCIAL DISTRICT;
18. Discussion, consideration and possible action to approve the Emergency Clause of Ordinance No. 24-07a ADDING AND ANNEXING O THE CORPORATE LIMITS OF THE TOWN OF MEDICINE PARK A CERTAIN TACT OF LAND IN THE NE/4, SECTION 17 TOWNSHIP 3 NORTH, RANGE 12 WEST, I.M., COMANCHE COUNTY, OKLAHOMA, UPON THE REQUEST OF 100% OF THE OWNERS OF THE AREA SO ANNEXED; ESTABLISHING ZONING OF ANNEXED PROPERTY AS C-1, TOURIST COMMERCIAL DISTRICT;
19. Update on affordable housing. (Cope)
20. Update on drainage at East Lake Dr. (Cope)
21. Update on surveillance cameras. (New)
22. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
23. Update on the car bridge. (Branch)

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:**

*Katee Moore*

Town Clerk

*7-24-24*

*12:38 pm*

Date/Time