

**Minutes of the Special Session  
Medicine Park Board of Trustees  
Thursday July 25, 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 6:10 p.m. by Dwight Cope.

**Members Present:** Dwight Cope, Stephanie New, Chad Everett, Rich Amadon  
**Members Absent:** John Branch,  
**Town Attorney:** Jordan Cabelka

**1. CITIZEN'S COMMENTS**

Stephinie Webber read her complaint to the board.

**2. CONSENT AGENDA.**

- a) Approve minutes from June's Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.

Motion by New to approve the consent agenda and remove C. Second by Amadon.

Branch- Absent 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.**

Crawford stated that Rockin the Park was slower than usual because of the weather. They had an arrest on a county warrant.

**No Action**

**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.**

Kara Bacon (attorney for land owner) stated the town would profit from the retail store going in.

**No Action**

**5. Close public hearing.**

Closed at 6:30.

**No Action**

**6. Receive report from fire chief.**

28 EMR's, 3 alarms, 2 outside fires, 1 structure fire. McCoy would like to remind all residents to keep the grass mower. He stated they are rebuilding Brush 1 and also doing inspections on fire hydrants.

**No Action**

**7. Presentation from Shawn Gray with Texoma Transportation LLC**

**No Action**

**8. Update and report from the grant writer.**

**No Action**

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.**  
 The board would like a breakdown from T&G on each separate road.  
 Motion by Everett. Second by New.  
 Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
10. **Discuss, consider, and take possible action to establish a grant committee.**  
 Motion by Everett to establish a grant committee with Cope as the Chair. Second by Amadon.  
 Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
11. **Discuss, consider, and take possible action on redesignating parking on East Lake, near Town Hall.**  
 Motion by Amadon to redesignate parking on East Lake across from town hall as golf cart/motorcycle parking and have two spots for official vehicles. Second by Everett.  
 Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
12. **Discuss, consider, and take possible action updating the Administration section on the Town Fee Schedule.**  
 Motion by Everett to update fee schedule to have excessive disruption as per the ordinance and add Video footage, per camera (Body camera, Vehicle) \$34.50. Second by New.  
 Branch- absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
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.**  
 Motion by Everett to allow Iron Cowboy to build at their own expense a 600 ft sidewalk with handrail and lights on West Lake Dr. Second by New.  
 Branch- absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
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.**  
 Motion by Everett to amend 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. Second by Amadon.  
 Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
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.**  
**No Action**
16. **Discuss, consider, and take possible action on the purchase of additional shuttle vehicles.**  
**No Action**

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;**

Motion by Everett 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; Second by Amadon.

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

Motion Carried

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;**

No Action

19. **Update on affordable housing**

No Action

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

No Action

21. **Update on surveillance cameras.**

No Action

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

No Action

23. **Update on the car bridge**

No Action

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.

No Action

Board Comments -  
Attorney Report - None

Meeting ended at 7:39 PM

*Kate man*

Town Clerk

*7-31-24*

Date

Mayor

Date