

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

September 19, 2024

Immediately following the Public Works Regular Session

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.**
Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.
2. **CONSENT AGENDA.** (Commission)
 - a) Approve minutes from August, 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. Receive report from fire chief. (Board)
5. Update and report from the grant writer. (Cope)
6. Update from Town Consultant JJ Francais.
7. Presentation from Misty Moore with Townsquare Media, to discuss advertising and social media.

8. Discuss, consider, and take possible action on advertising and social media with Townsquare Media.
9. Consider, discuss, and take possible action on a service agreement with iWorQ, a lodging database.
10. Discuss, consider, and take possible action to approve recommendation from MPEDA for footprint signage.

11. Update on affordable housing. (Cope)
12. Update on drainage at East Lake Dr. (Cope)
13. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
14. Update on the car bridge. (Branch)
15. Discuss, consider, and take possible action on the complaint from Nancy Washburn.
16. Discuss, consider, and take possible action on waiving the rental fee on the Event Center for the Art Council's Leadership Art Program, February 27th and 28th.
17. Discuss, consider and possible action to enter Executive Session for confidential communications between the Board and its attorney concerning claim and possible lawsuit with Jose Saldana vs Medicine Park Police Department, and Town of Medicine Park, Town Board of Trustees for the Town of Medicine Park, OK, 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)
18. Discuss, consider 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

9-18-24
Date/Time

9:45 AM