

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

October 17th, 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 September, 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. Discuss, consider, and take possible action to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge. Authorize David McCoy to seek quotes and prepare bid documents. Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project.

8. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Resolution NO. 20241017 and to authorize the reading of the Title and Caption only of proposed Resolution NO. 20241017.

9. Discuss, consider, and take possible action to adopt Resolution NO. 20241017.

A RESOLUTION OF THE TOWN OF MEDICINE PARK AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE 2025 RURAL ECONOMIC ACTION PLAN (REAP) GRANT PROGRAM.

10. Discuss, consider, and take possible action to approve recommendation from MPEDA for footprint signage.
11. Discuss, consider, and take possible action to hire an accounting firm to complete full audit for all Medicine Park accounts for fiscal year 2022 and 2023.
12. Update on affordable housing. (Cope)
13. Update on drainage at East Lake Dr. (Cope)
14. Update on creating exercise trails and gathering place at Rock Bottom Park. (Cope)
15. Update on the car bridge. (Branch)
16. 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)
17. 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

10-15-24

Date/Time

12:50 pm