

**Minutes of the Special Session  
Medicine Park Board of Trustees  
Thursday September 19, 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 6:12 p.m. by John Branch.

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

**Members Absent:**

**Town Attorney:** Jordan Cabelka

**1. CITIZEN'S COMMENTS**

**2. CONSENT AGENDA.**

a) Approve minutes from August Regular Session.

b) Receive Court Report.

c) Acknowledge Police Department Report.

Motion by Amadon to approve the consent agenda. 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.**

**No Action**

**4. Receive report from fire chief.**

1 Structure fire and they have been testing fire hydrants.

**No Action**

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

**No Action**

**6. Update from Town Consultant JJ Francois.**

Francois has a list of grants to share with Dwight and the grant committee.

**No Action**

**9. Consider, discuss, and take possible action on a service agreement with iWorQ, a lodging database.**

iWorQ is a lodging database that keeps track of lodging and tax payments.

**No Action**

**7. Presentation from Misty Moore with Townsquare Media, to discuss advertising and social media.**

**No Action**

**8. Discuss, consider, and take possible action on advertising and social media with Townsquare Media.**

No Action

10. **Discuss, consider, and take possible action to approve recommendation from MPEDA for footprint signage.**

No Action

11. **Update on affordable housing.**

No Action

12. **Update on drainage at East Lake Dr.**  
Concrete work begins on October 1<sup>st</sup>.

No Action

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

No Action

14. **Update on the car bridge.**

No Action

15. **Discuss, consider, and take possible action on the complaint from Nancy Washburn.**  
Nancy Washburn read her complaint for the board.

No Action

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 27<sup>th</sup> and 28<sup>th</sup>.**

Motion by Branch to waive rental fee on the Event Center for the Art Council's Leadership Art Program, February 27<sup>th</sup> and 28<sup>th</sup>. Second by Cope.

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

Motion Carried

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.**

Motion by Amadon to enter Executive Session for both 17 and 18. Second by Cope.

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

Motion Carried

18. **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.**

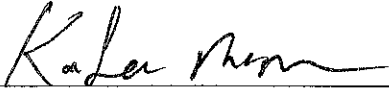
Motion by Everett to return to regular session. Second by Cope  
Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

**Motion Carried**

**Board Comments -**

**Attorney Report -** None

Meeting ended at 7:40 PM



Town Clerk

9-24-24

Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date