

**Minutes of the Special Session
Medicine Park Board of Trustees
Thursday October 17, 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 6:35 p.m. by John Branch.

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

1. CITIZEN'S COMMENTS

2. CONSENT AGENDA.

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

Motion by Cope to approve the consent agenda. Second by Amadon.

Branch- Yes Everett- Absent Cope- Yes New- Absent 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.

25 EMR's, 5 Traffic accidents, 7 grass fires, and brush truck 2 is getting work done.

No Action

5. Update and report from the grant writer.

REAP Grant is submitted. She is looking into the T-Mobile Grant for playground equipment.

No Action

6. Update from Town Consultant JJ Francais.

No Action

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.

Motion by Cope 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. Second by Amadon.

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

Motion Carried

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.**
 Motion by Amadon 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.
 Second by Cope.
 Branch- Yes Everett- Absent Cope- Yes New- Absent Amadon- Yes **Motion Carried**

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.**
 Motion by Amadon to adopt Resolution NO. 20241017. Second by Cope.
 Branch- Yes Everett- Absent Cope- Yes New- Absent Amadon- Yes **Motion Carried**

10. **Discuss, consider, and take possible action to approve recommendation from MPEDA for footprint signage.**
 Motion by Amadon to approve recommendation from MPEDA for footprint signage. Second by Cope.
 Branch- Yes Everett- Absent Cope- Yes New- Absent Amadon- Yes **Motion Carried**

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.**
No Action

12. **Update on affordable housing.**
No Action

13. **Update on drainage at East Lake Dr.**
 Completed phase 1.
No Action

14. **Update on creating exercise trails and gathering place at Rock Bottom Park.**
 Waiting on the survey to determine property owner.
No Action

15. **Update on the car bridge.**
 Waiting on ODOT.
No Action

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.

Motion by Cope to enter Executive Session for both 16 and 17. Second by Amadon.

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

Motion Carried

17. **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 Cope to return to regular session. Second by Amadon.

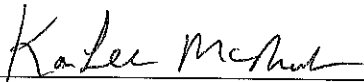
Branch- Yes Everett- Absent Cope- Yes New- Absent Amadon- Yes

Motion Carried

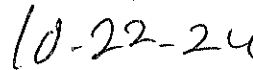
Board Comments -

Attorney Report - None

Meeting ended at 7:11 PM



Town Clerk



Date

Mayor

Date