

**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

November 21<sup>st</sup>, 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 October, 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 Francois.

7. Discuss, consider, and take possible action on approving the 2025 Holiday schedule.

8. Discuss, consider, and take possible action approving the BOT 2025 Regular Meeting Dates.

9. Discuss, consider, and take possible action on approving 2025 court dates

10. Discuss, consider, and take possible action concerning employee one-time salary adjustment.

11. Update on affordable housing. (Cope)

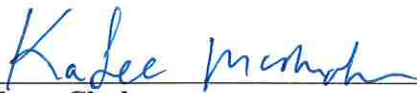
12. Update on drainage at East Lake Dr. (Cope)

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 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)
16. 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)
17. Discuss and take action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Tyler Komahcheet, Police Department).

**Board Comments**

**Attorney Report**

**Recess or Adjourn:**



Town Clerk

11-19-24 12:35pm

Date/Time