

**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

**December 19<sup>th</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 November 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. Message from the Mayor regarding the deer in town limits.

5. Receive report from fire chief McCoy.

6. Update and report from the grant writer. (Cope)

7. Remarks from the board of trustee members.

8. Update from Town Consultant JJ Francais.

9. Update on 4-year audit of all accounts.

10. Discuss, consider, and take possible action on Diana Chadwick and local businesses setting up a tourism committee.

11. Discuss, consider, and take possible action approving Candace McCoy, Patty Clark, Stephanie New, and Matt Latham as new trustees to the MPEDA board.

12. Discuss, consider, and take possible action on approval of Resolution 20241219, a resolution of the Town of Medicine Park, Oklahoma, establishing notice for the 2025 general election.
13. Discuss, consider, and take possible action on recommendation from the PPC Board on raising the road cut and repair deposit amount from \$400 to \$1000.
14. Update from trustee Cope on affordable housing.
15. Update from trustee Cope on drainage at East Lake Dr.
16. Update from trustee Cope on creating exercise trails and gathering place at Rock Bottom Park.
17. Update from Mayor Branch on the car bridge.
18. 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.
19. 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.
20. Remarks from town attorney Cabelka.
21. Adjournment.

  
Town Clerk

12-18-24  
Date/Time

12:38 pm