

**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, Stephanie New, Chad Everett
Members Absent: John Branch
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- Absent 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.

No Action

5. Update and report from the grant writer.

No Action

6. Update from Town Consultant JJ Francois.

No Action

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

Motion by Everett to approve the 2025 Holiday Schedule. Second by Amadon.
Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

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

Motion by New to approve with the change of June 19th to June 26th Second by Everett.
Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

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

Motion by Everett to approve the 2025 Court Dates. Second by Amadon.
Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

- 10 **Discuss, consider, and take possible action concerning employee one-time salary adjustment.**
 Motion by New to approve employee one-time salary adjustment for full time employees in the amount of \$525, part time and reserve officers in the amount of \$275 and Tom Crawford in the amount of \$625. Second by Amadon.
 Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes **Motion Carried**
11. **Update on affordable housing.** **No Action**
12. **Update on drainage at East Lake Dr.**
 Phase one is done. **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 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.** **No Action**
16. **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.** **No Action**
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).

Motion by Amadon to enter into executive session. Second by Everett.

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

Motion Carried

Motion by Everett to return to regular session. Second by Amadon.

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

Motion Carried

Motion by New to hire Tyler Komahcheet as the assistant police chief with a salary of \$56,160. Second by Amadon.

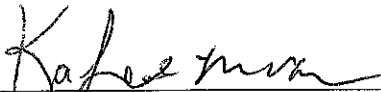
Branch- Absent Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

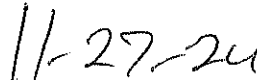
Board Comments -

Attorney Report -

Meeting ended at 6:50 PM



Town Clerk



Date

Mayor

Date