

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

January 16, 2025

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 December 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)

5. Receive report from fire chief McCoy.

6. Update and report from the grant writer.

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 appointing and swearing in Colleen Murphy as Deputy Town Clerk and Purchasing Agent.

11. Discuss, consider, and take possible action on forming a tourism committee.

12. Discuss, consider, and take possible action on inclement weather days for town employees.

13. Discuss, consider, and take possible action on creating an ordinance to prohibit hunting by any means in the town limits of Medicine Park.
14. Discuss, consider, and take possible action on the use of firearms within the town limits of Medicine Park.
15. Discuss, consider, and take possible action on fixing the floor in the town hall.
16. Discuss, consider and take possible action on recommendation from MPEDA to partner with the Mountain Bike Club of the Wichita's at Base Camp to put in an application for potential TSET grants and designate Matt Latham and a member of BOT to liaison with the MBCW at Base Camp.
17. Discuss, consider, and take possible action to review raises for Town employees and Medicine Park Reserve Police Officers.
18. Update from trustee Cope on affordable housing.
19. Update from trustee Cope on drainage at East Lake Dr.
20. Update from trustee Cope on creating exercise trails and gathering place at Rock Bottom Park.
21. Update from Mayor Branch on the car bridge.
22. Discuss, consider and take possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307.B.1, (Tom Crawford).
23. Discuss, consider and take 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.
24. Discuss, consider and take 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.

25. Remarks from town attorney Cabelka.

26. Adjournment.

Kafee McMan

Town Clerk

1-15-25

Date/Time

4:09 pm