

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday December 19th, 2024**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the
Medicine Park Board of Trustees was called to order at 6:12 p.m. by John Branch.

Members Present: Rich Amadon, Stephanie New, Chad Everett, John Branch
Members Absent: Dwight Cope
Town Attorney: Jordan Cabelka
Town Consultant JJ Francais
Town Clerk KaLee McMahan

1. CITIZEN’S COMMENTS

David McCoy said the walking bridge is waiting on the concrete, but it’s almost done.

2. CONSENT AGENDA.

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

Motion by Amadon to approve item a on the consent agenda. Second by New.
Branch- Yes Everett- Yes Cope- Absent New- Yes Amadon- Yes

Motion Carried.

3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.

B. the board needs the court report from the court clerk. C. Crawford is currently working 2 cases.

No Action

4. Message from the Mayor regarding the deer in town limits.

Branch stated its impossible to not see deer or elk in the mornings. He would like to encourage everyone not to speed on 49 or East Lake in the mornings and late afternoons.

No Action

5. Receive report from fire chief McCoy.

17 EMR’s. 4 traffic accidents, 2 outside fires, 1 gas leak, 1 structure fire.

No Action

6. Update and report from the grant writer.

We received the REAP Grant.

No Action

7. Remarks from the board of trustee members.

Everett said to have a Merry BOT Christmas.

No Action

8. Update from Town Consultant JJ Francais.

No Action

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

JJ Francais stated the issue with the audit is the auditor ask for multiple years of finances and the CPA's are working to get everything they need and determine how hard its going to be to do the audit.

No Action

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

Chadwick believes 2025 will be a recording breaking year and thinks a tourism committee will control the narrative. Francais and Cabelka will work on a resolution for a tourism committee.

No Action

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

New stated she believes MPEDA doesn't have enough transparency, and she will take over as the BOT rep. but wants to make sure they have transparency. Cabelka stated that's why they have meetings.

Motion by Everett to approve Candace McCoy, Patty Clark, Stephanie New, and Matt Latham as new trustees to the MPEDA board. Second by Amadon.

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

Motion Carried

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.**

Motion by Everett to approve Resolution 20241219, a resolution of the Town of Medicine Park, Oklahoma, establishing notice for the 2025 general municipal election. Second by Amadon.

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

Motion Carried

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.**

Motion by Everett to raise the road cut and repair deposit amount from \$400 to \$1000. Second by New.

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

Motion Carried

14. **Update from trustee Cope on affordable housing.**

No Action

15. **Update from trustee Cope on drainage at East Lake Dr.**

No Action

16. **Update from trustee Cope on creating exercise trails and gathering place at Rock Bottom Park.**

No Action

17. **Update from Mayor Branch on the car bridge.**

Branch talked to Melissa at ODOT and they have a tentative schedule for Spring 2025.

No Action

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.**

Motion by Amadon to enter executive session. Second by Branch.
Branch- Yes Everett- Yes Cope- Absent New- Yes Amadon- Yes

Motion Carried

19. **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 Amadon to leave executive session. Second by Everett.
Branch- Yes Everett- Yes Cope- Absent New- Yes Amadon- Yes

Motion Carried

20. **Remarks from town attorney Cabelka.**

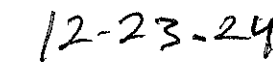
No Action

21. **Adjournment.**
7:21 PM

No Action



Town Clerk



Date

Mayor

Date