

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Medicine Park Town Hall 154 East Lake Dr. Medicine Park, OK 73557

April 17th, 2025

Immediately following the Public Works Regular Session

CALL MEETING TO ORDER

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.**

- a) Approve minutes from February, Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.
- d) Report from MPEDA.

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

4. Discuss and Take Action to add new Trustee, Tracy Owen to all bank accounts and authorize said Trustee to sign new signature cards and to remove former Trustees, Chad Everett, Stephiane New, and Dwight Cope from all bank accounts.

5. Discuss, consider, and take possible action to elect a mayor, serving a two-year period.

6. Receive report from fire chief McCoy.

7. Update and report from the grant writer.

8. Update from Town Consultant JJ Francais.

9. Discuss, consider, and take possible action on hiring code enforcement/ floodplain administrator.

10. Discuss, consider, and take possible action on a speed bumps in town.

11. Discuss, consider, and take possible action to update the interior of the Community Center.

12. Discuss, consider, and take possible action to appoint Dwight Cope to the Board of Trustees, put forth by John Branch.

13. Discuss, consider, and take possible action to add Dwight Cope to all bank accounts and authorize said Trustee to sign new signature cards.

14. Update on the car bridge.

15. Remarks from the board of trustee members.

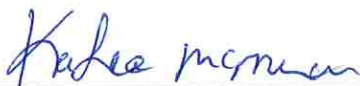
16. Discuss, consider and take possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307.B.1, (KaLee McMahan).

17. 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.

18. 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.

19. Remarks from town attorney Cabelka.

20. Adjournment.



Town Clerk



Date/Time

