

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday January 15th, 2026**

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 6:11 p.m. by Rich Amadon.

Members Present: Tracy Owen, Rich Amadon, Sandra Butler, John Branch
Members Absent: B.D DuRant
Town Attorney: Jordan Cabelka
Town Consultant
Town Clerk KaLee McMahan

1. **CITIZEN'S COMMENTS**
2. **CONSENT AGENDA.**

- a) Approve minutes from December Regular Session.
- b) Receive Court Report.
- c) Sales Tax and lodging tax report /
- d) Financials

Motion by Owen to approve a on the consent agenda. Second by Butler.
DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes

Motion Carried.

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

No Action

4. **Acknowledge Police Department Report.**
Tickets and traffic are still down.

No Action

5. **Receive report from fire chief McCoy.**
24 EMRs, 2 outside fires, 2 car fires, 1 traffic accident, 1 structure fire

No Action

6. Discuss and take action on new **Building/Remodel Permit(s)**:
 - a. Addition, **134 West Lake Dr.** / Diane Denham, Owner/ Conway Customs, Contractor.
 - b. Remodel, **95 Water St.** / J Cottages, Owner/ Neil Self, Contractor.

a. Motion by Butler to deny the permit based on application needs signature and one of the contractors needs permit. Second by Owen.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- No

Motion Carried

b. Motion by Amadon to approve remodel at 95 Water St.. Second by Butler.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes

Motion Carried

7. **Discuss, consider, and take possible action on receiving a quote from Industry System LLC. to be the new technology partner for Medicine Park Town Hall.**

No Action

8. **Discuss, consider, and take possible action to partner with Evolv on designing and hosting a new website for Town of Medicine Park.**

Motion by Butler to partner with Evolv on designing and hosting a new website for Town of Medicine Park MedicinePark.gov. Secon by Owen

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

9. **Discuss, consider, and take possible action on setting a fine for violating ordinance 30-108. Abandoned, wrecked or non-operating vehicles, not to exceed \$500.00.**

Motion by Branch to add a \$400 fine to the ordinance. Second by Owen.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

10. **Discuss, consider, and take possible action on a golf cart trail from Buffalo St. to the Post Office.**

Branch would like a golf cart trail down Buffalo St. through the north end of the Fish Hatchery to the Post Office.

Motion by Branch to approve drawings up to \$1500.00. Second by Amadon.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

11. **Discuss, consider, and take possible action on appointing Rich Amadon as the BOT MPEDA Trustee.**

Butler asks why a BOT member should be on MPEDA. It was explained that it is in the MPEDA trust indenture and Bylaws. Cope stated it helps both boards work together for the best interest of the town.

Motion by Branch to appoint Rich Amadon as the BOT MPEDA Trustee. Second by Owen.

DuRant-Absent Butler- No Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

12. **Update on the driving bridge.**

ODOT is deciding on what type of bridge is best for our project.

No Action

Motion by Branch to Enter Executive Session . Second by Butler.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

Motion by Branch to leave Executive Session and enter Regular Session. Second by Owen.

DuRant- Absent Butler- Yes Owen- Yes Amadon- Yes Branch- Yes **Motion Carried**

13. **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

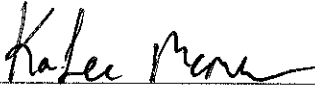
14. Discuss, consider and take possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim with Hilliary Development vs Town of Medicine Park, under the provisions of 25 O.S. §307(B.4),, where the Board's Attorney has determined 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

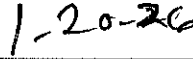
15. Remarks from the board of trustee members.

16. Remarks from town attorney Cabelka.

17. Adjournment.
7:25 PM



Town Clerk



Date

Mayor

Date