

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES

Medicine Park Town Hall 154 East Lake Dr, Medicine Park, OK 73357

X Regular Session Special Session Reconvened Session Emergency Session

Thursday February 19, 2026

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 January, Regular Session.
 - b) Receive Court Report.
 - c) Sales Tax and lodging tax report
 - d) Financials
3. Discuss and take possible action for any item(s) removed from the Consent Agenda, if necessary.
4. Receive report from Police Chief Crawford.
5. Receive report from Fire Chief McCoy.
6. Discuss, consider, and take possible action on having the Fire Chief issue a burn ban for residents, campgrounds, and all short-term rentals.
7. Discuss, consider, and take possible action on the fire department sending Josh Passi to EMT certification class at the Great Plains Technology Center for \$1,495.00.
8. Discuss, consider, and take possible action on receiving a quote for \$32,172.88 from Industry System LLC. to be the new technology partner for Medicine Park Town Hall.
9. Discuss, consider, and take possible action to reinstate the Tourism Committee, Dianne Chadwick, Amy Downs, Steve Enter, Melissa Beck, and Mandy Zuniga.
10. Update from the Tourism Committee.
11. Discuss, consider, and take possible action on appointing Lee Burney Jr. as the Town of Medicine Park's Flood Plain Administrator.
12. Discuss, consider, and take possible action to appoint Warren Waggoner to the Planning and Preservation Committee.

13. 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.

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.

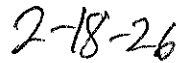
15. Remarks from the board of trustee members.

16. Remarks from town attorney Cabelka.

17. Adjournment.



Town Clerk



Date/Time

