

**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 March 19<sup>th</sup>, 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 February, 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. Update from the Tourism Committee.
7. Discuss and take action on new **Building/Remodel Permit(s)**:
  - a. Addition, **134 West Lake Dr.** / Diane Denham, Owner/ Conway Customs, Contractor.
  - b. New Build, **129 Sanctuary Dr.**/ R. Waggoner Inv. Owner & Contractor.
  - c. New Build, **117 Sanctuary Dr.**/ R. Waggoner Inv. Owner & Contractor
  - d. New Build, **210&212 Big Rock.** / Heather Stranger, Owner/ Wirth Innovated Homes, Contractor.
  - e. Pool Addition, **907 New Hope** / Kyle Brierton, Owner/ Wirth Innovated Homes, Contractor.
  - f. New Build, **Forrest Ledge Block1 Lot 11** / Wirth Innovated Homes, Owner & Contractor.

8. Discuss, consider, and take possible action to hire Ensley McMullin as a full time Medicine Park Police Officer.

9. Discuss, consider, and take possible action on quotes for a putting epoxy on the boardroom floor not to exceed \$8,000.00.

10. 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.

11. 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.

12. Remarks from the board of trustee members.

13. Remarks from town attorney Cabelka.

14. Adjournment.

  
Town Clerk

3-17-26  
Date/Time

Ypr