MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
BOARD OF TRUSTEES
154 East Lake Dr., Medicine Park, OK 73357

X Regular Session Special Session ☐ Reconvened Session ☐ Emergency Session

Thursday October 15th, 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 September, Special Session.
   b) Sales Tax and lodging tax report
   c) 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 Department.

6. Update from the Tourism Committee.

7. Discuss, consider, and take possible action on an 80/20 grant that the fire department received and paying the remaining $27,301 balance to Casco Industries for wildland and rescue gear.

8. Discuss, consider, and take possible action on receiving/accepting quotes to repair and replace an asphalt roadway in the Woodlands addition, not to exceed $35,925.00.

9. 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.

10. Remarks from the board of trustee members.

11. Remarks from town attorney Cabelka.

12. Adjournment.

Kate Mer — **Town Clerk**

10-14-26 2:25p — **Date/Time**