

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

☒ Regular Session ☐ Special Session ☐ Reconvened Session ☐ Emergency Session

Thursday, July 16th 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 June, Special 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, consider, and take possible action to deny paying the bill to Andy Sanchez Concrete & Construction by the Board of Trustees, Public Works Authority, and/or any public funds of the Town of Medicine Park due to the project not being approved before any work was commenced and directing the Town Clerk/Treasurer to not issue payment.
8. Discuss, consider, and take possible action to receive quotes on security cameras for Town Hall and the Police Department not to exceed \$5,828.00.
9. Discuss, consider, and take possible action on the Town of Medicine Park's Capital Improvement Plan (CIP).
10. Discuss, consider, and take possible action on application and project for 2027 REAP Grant.
11. 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.

12. 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.

13. Remarks from the board of trustee members.

14. Remarks from town attorney Cabelka.

15. Adjournment.

Katherine McMahon

Town Clerk

7-14-26

Date/Time

3:45 pm