

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

Monday, September 28th, 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 August, 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 Department.

6. Update from the Tourism Committee.

7. Discuss, consider, and take possible action on the Town of Medicine Park's Capital Improvement Plan (CIP).

8. 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.

9. 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.

10. Remarks from the board of trustee members.

11. Remarks from town attorney Cabelka.

12. Adjournment.

Kalee McManis

Town Clerk

9-23-26

3pm

Date/Time