

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday February 19th, 2026**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the
Medicine Park Board of Trustees was called to order at 6:21 p.m. by Rich Amadon.

Members Present: B.D DuRant, Rich Amadon, Sandra Butler, John Branch
Members Absent: Tracy Owen
Town Attorney: Jordan Cabelka
Town Consultant
Town Clerk KaLee McMahan

1. **CITIZEN'S COMMENTS** Kellie Myatt invited everyone to Hearts in the Park Blood Drive.
2. **CONSENT AGENDA.**

- a) Approve minutes from January Regular Session.
- b) Receive Court Report.
- c) Sales Tax and lodging tax report
- d) Financials

Motion by Branch to approve a on the consent agenda. Second by DuRant.

DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes

Motion Carried.

3. **Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.**

No Action

4. **Acknowledge Police Department Report.**

Traffic is starting to pick back up. Zero accidents during Polar Plunge.

No Action

5. **Receive report from fire chief McCoy.**

18 EMRs, 5 outside fires, 1 structure fire

No Action

6. **Discuss, consider, and take possible action on having the Fire Chief issue a burn ban for residents, campgrounds, and all short-term rentals.**

Chief McCoy stated our community is very different from the rest in Comanche Co. If a fire starts in town it is very difficult to get to and put out.

Motion by Branch to have the Fire Chief issue a burn ban for Medicine Park. Second by Butler.

DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes

Motion Carried

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.**

Josh Passi is the Assistant Fire Chief.

Motion by Branch to send John Passi to EMT certification class at Great Plains Technology for \$1,495.00. Second by DuRant.

DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes

No Action

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.**
 Motion by Butler to accept a quote for \$32,172.88 from Industry System LLC. to be the new technology partner for Medicine Park Town Hall. Second by DuRant.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
 Motion by Butler to rescind accepting a quote for \$32,172.88 from Industry System LLC. to be the new technology partner for Medicine Park Town Hall due to it exceeding the ordinance on spending. Second by Amadon.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
9. **Discuss, consider, and take possible action to reinstate the Tourism Committee, Dianne Chadwick, Amy Downs, Steve Enter, Melissa Beck, and Mandy Zuniga.**
 Motion by Branch to reinstate the Tourism Committee, Dianne Chadwick, Amy Downs, Steve Enter, Melissa Beck, and Mandy Zuniga . Second by Butler.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
10. **Update from the Tourism Committee.**
 Downs discussed bylaws. They continued their discussion on the website and they had copies of the proposal.
No Action
11. **Discuss, consider, and take possible action on appointing Lee Burney Jr. as the Town of Medicine Park's Flood Plain Administrator.**
 Motion by Branch to appoint Lee Burney Jr. as the Town of Medicine Park's Flood Plain Administrator. Second by Amadon.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
12. **Discuss, consider, and take possible action to appoint Warren Waggoner to the Planning and Preservation Committee.**
 Motion by Branch to appoint Warren Waggoner to the Planning and Preservation Committee. Second be Rich.
 DuRant- No Butler- No Owen- Absent Amadon- Yes Branch- Yes **Motion Not Carried**
 Motion by Branch to Table. Second by DuRant
 DuRant- Yes Butler- No Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
 Motion by Amadon to Enter Executive Session . Second by Butler.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
 Motion by Branch to leave Executive Session and enter Regular Session. Second by Amadon.
 DuRant- Yes Butler- Yes Owen- Absent Amadon- Yes Branch- Yes **Motion Carried**
13. **Discussion, consideration and 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.

No Action

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.

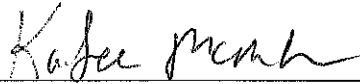
No Action

15. Remarks from the board of trustee members.

16. Remarks from town attorney Cabelka.

17. Adjournment.

7:28 PM



Town Clerk



Date

Mayor

Date