

Minutes for the meeting held on August 10, 2020

Anita Shelton
Adam Ney
Phil Davis

OPENED with a Public Hearing to change the scope of the CDBG Grant

7:01 the Public Hearing was opened

Present was Kelly Harmon, Sandra Henson, Anita Shelton, Adam Ney, Michael Beavers, Phil Davis, Daryl Perry, Katie Edgar and Denton Ervin

Discussed was changing the scope of 17501 and 17502 CDBG water system project. The previous project was for new water well. The water from the test well presented nitrates that were too high and the water was hard at both sample sites drilled. So the Board discussed constructing and installing a treatment plant that would house a chloramine station. The Board will be requesting a change of scope from the Oklahoma Department of Commerce. This project will be designed with plans and design submitted to ODEQ for construction permit, with construction starting as soon as possible.

7:05 the Public Hearing was closed

Called the meeting to order at 7:07 pm, we have a quorum.

CDBG 17501/17502 Water Well Project

Adam made the motion to approve the change of scope from water well project to chloramines, Anita 2nd (all)

Anita made the motion to approve the July 13, 2020 **Minutes** with the changes of her name being removed from the 2nds. Anita was absent. She also noticed that I had the date wrong and asked for it to be corrected.

Adam 2nd (all)

Adam made the motion to approve July/August **Encumbrances**, Anita 2nd (all)

Anita motioned to approve July **Treasurer's** reports, Phil 2nd (all)

Adam made the motion to approve the Purchase Orders, Anita 2nd (all)

Adam made the motion to approve the MODA Grant \$3500.00, Phil 2nd (all)

Dog problem. Adam has reached out to Snyder to see if their animal control officer could assist Mountain Park. The Ordinance states that all dogs are to be registered with the Town for a fee of \$5.00. Adam stated that no one should have to change their bike route of walking route in fear of dogs. Anita mentioned that she had looked online to see what others were doing to remedy dog issues. Some others have done fundraiser to help with spay and neuter animals. There is a place in Altus called A SNIP that will complete this task for \$10.00. Anita would like to consider a committee to help correct with the problem. She would like to have people that are dedicated to the welfare of all animals. Adam asked if Anita would head it up. Anita did mention that they wanted to see if they could get this to work first. Adam asked for me to keep it on the agenda.

The Federal Housing is in need of a new "Commissioner" Adam mentioned that someone was interested but we have not received a letter from him. Adam made the motion to table, Phil 2nd (all)

Fire Department:

Currently nothing going on.

City Attorney:

Daryl had spoken to McLaury they will be working together for what is best for both Entities.

New Business

Katie asked about the Christmas in the Park.

Adjourned: 7:29 pm

Approved Adam Ney DATE 9/14/2020

Minutes for the PWA Regular meeting held on August 10, 2020

Adam Ney
Anita Shelton
Phil Davis

Meeting was called to order at 7:30 pm.

Adam made the motion to approve the **Minutes** for July 13, 2020 meeting as stated, Phil 2nd (all)
Phil made the motion to approve July/August **Encumbrances** as presented, Adam 2nd (all)
Anita motioned to approve July **Treasurer's Report**, Adam 2nd (all)

Adam made the motion to approve all of the **Purchase Orders**, Anita 2nd (all)

Water Superintendent:

Small water leak and mowing. Needing to replace two manholes, currently there are two located at the Fire Department. Spacer rings are the only things needed about \$310.00. We will ask the County to assist us in placing them. Need to consider getting 316 stainless steel chains for the pumps. Mike, Thanked the Fire Department for the SCBA so he could go into the lift station.

Phil stated that he will be moving and will turn in his resignation.

Adjournment @ 7:37 pm

Approve Adam Ney

Date 9/14/2020