

Town of Mountain Park Regular Meeting  
515 N Hwy 183  
MONDAY, September 14, 2020 @ 7:00 pm

**The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.**

1. Roll call, Declaration of a quorum being present
2. Consideration of, action as needed to appoint replacement for Phil Davis who verbally resigned last meeting, has not withdrawn said resignation & introduction of Merrill Archambault as willing volunteer to complete the remaining term until Feb. 2021
3. CDBG 17501/17502 Water Well project
  - a. Recommendation from Rick Schlegal Cardinal Engineering
4. Read/Approve **Minutes** of the August 10, 2020 regular meeting
  - a. Discuss/Approve **Special meeting minutes** August 20, 2020
  - b. Discuss/Approve **Special meeting minutes** September 8, 2020
  - c. Discuss/Approve **Encumbrances** September
  - d. Discuss/Approve August **Treasurers** Report
5. Discuss/Approve FD, Str. & Alley and General Fund Purchase Orders
6. Discuss dog problems
7. Discuss Cares Act info
8. Reports from Officers and Boards
  - a. Fire Department
  - b. City Attorney
9. Band Aids to use the Park for movie night October 10 & October 31 for carnival use. Use of the dunk tank as well *Will we charge? Use of concession?*
10. Discuss/Approve Christmas in the Park
11. Discuss/Approve Removing Phil Davis from the following account
  - a. General Fund
  - b. Fire Department
  - c. Street & Alley
  - d. Contingency Fund
  - e. Grant Account
12. Discuss/Approve adding Merrill Archambault to the above mentioned accounts
13. New Business
14. Adjourned

**Posted in the Office of the City Hall on Friday, September 10, 2020 @ 4:00 pm**

  
Kelly Harmon, City Clerk