Town of Mountain Park Regular Meeting
515 N Hwy 183
Monday, January 11, 2021 @ 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. Read/Approve **Minutes** of the December 14, 2020 regular meeting
   a. Discuss/Approve **Encumbrances** December/January
   b. Discuss/Approve December **Treasurers** Report
3. Discuss/Approve FD, Str. & Alley and General Fund Purchase Orders
4. Discuss/Consideration/Action for Agreement between Mountain Park and Parkhill, Smith, and Cooper, Inc dba Cardinal Engineering/Lemke Land Surveying
5. Discuss/ Consider membership with OKMMS (Oklahoma Municipal Management Services
6. Discuss/Consideration of signing Mutual Aid Agreement with Kiowa County Commissioners
7. Discuss/Consideration of Ordinance 2021-1 Clerk/Treasurer hired by Board Trustees rather than elected
8. Discuss/Approve/Action on Resolution NO 2021-1 Voter question City Clerk/Treasurer Hired vs Elected
9. Discuss/Approve/Action on Resolution NO 2021-2 Notice of 2021 General Election
10. Discuss/Approve OK.EMGrants access Authorization Form (FEMA)
11. Discuss/Approve April Harrison as "Commissioner" to Federal Housing Board
12. Discuss Dog problems Multiple complaints
13. Reports from Officers and Boards
    a. Fire Department
    b. City Attorney
14. Open bids for Surplus Item
    • 1975 Dump Truck
15. Motion to go into Executive Session
    • Consider, discuss and take possible action to go into executive session pursuant to Title 25 O.S. Sec. 307 (B)(1) to discuss the employment of current City Attorney and new City Attorney and possible contract terms of such employment
16. Consider, discuss and take possible action on any motions made pursuant to executive session discussion (Statement of Executive Session)
17. New Business
18. Adjourned

Posted in the Office of the City Hall on Friday, January 8, 2020 @ 4:00 pm

Kelly Harmon

Kelly Harmon, City Clerk