

Minutes for the regular scheduled meeting held on December 13, 2021

Stephen Pappas was sworn in by the Town Mayor as Chief of Police before meeting started

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 7:01 pm

Adam made the motion to approve the minutes for November 8, 2021 meeting, Anita 2nd (all)
Archie made the motion to approve the special meeting minutes on November 19, 2021, Anita 2nd (all)
Anita made the motion to approve the November/December encumbrances, Adam 2nd (all)
Anita made the motion to approve the November treasurer report, Archie 2nd (all)

CDBG Grant for the Chloramine project is moving forward as we are waiting for the contractors to get their bonds.

Erick Speck asked the town board about his medal of honor project. This would not cost the town any money. He just wants to be able to display them in the park. He would have to provide the help to install the signs and such for the honoree. Adam made the motion to approve Erick to proceed on his project. Anita 2nd (all)

Erick asked about getting a liquor license. He was told that he would need to start that process with the State for his establishment.

Adam made the motion to approve the dates that the offices will be closed, Anita 2nd (all)

Adam made the motion to approve the meeting dates for the year that are required for Open Meeting regulations, Anita 2nd (all)

Gary McGinnus from Oklahoma LED was present to talk to the board about the LED program. This program is for helping establishments save money on electricity by converting all lights to LED. They came out and looked at every fixture that the town pays electric bill on. Mr. Beason did as a couple questions about the legality of the contract. Mr. Beason will wait to hear from the LED legal team. Adam made the motion to table until he heard back. Anita 2nd (all)

Reports from Officers/Boards

Code Enforcement

Daniel McClure has made a visit to a few properties within the town. He did give some verbal warning and a few citations. One thing that he has asked is if we had an ordinance requiring all parcels to be numbered. We do have such ordinance and will get a letter out to each parcel to see if we can get some compliance.

City Attorney: McMahan may consider being Judge

Fire Chief: Very dry conditions

EMS: waiting on Mountain Park to decide they want to come up with additional money needed to help fund the EMS.

More money being the concern for Mountain Park. Can Mountain Park afford to pay the additional amount or does it have to be passed down to the customers on the water bills. I reminded the board that Mountain Park is fixing to have rate study. Mountain Park is also getting a chloramine station that is going to need chemicals to function, as well as an additional amount for the bulk waste pickup. 522 district is the best option, but it will be a long process to get that started. Tom Talley is supposed to produce a contract to see what each town must commit to.

Resolution 2021-3 To charge EMS fee to water bills. Mountain Park has asked to get the legal option from the District Attorney. Money given by the municipality is supposed to be spent within the municipality.

SWODA to help with the ARPA funds. OML is also assisting in helping municipalities with the proper ways to use the funds and it does not cost anything. Adam made the motion to take not action, Anita 2nd (all)

Adjourned @ 8:55

Approve Adam Ny
Mayor

Date 1/10/2022

Minutes for the regular scheduled PWA meeting held on December 13, 2021

Stephen Pappas was sworn in by the Town Mayor as Chief of Police before meeting started

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 8:56 pm

Adam made the motion to approve the minutes for November 8, 2021 meeting, Anita 2nd (all)
Anita made the motion to approve the November/December encumbrances, Adam 2nd (all)
Anita made the motion to approve the November treasurer report, Archie 2nd (all)

Adam made the motion to approve the Purchase Orders, Anita 2nd (all)
Adam made the motion to approve days that the office will be closed, Anita 2nd (all)
Adam made the motion to approve dates for town meetings Anita 2nd (all)

Adam made the motion to approve Christmas Bonus, Anita 2nd (all)

Bulk pickup from Waste Connections was discussed with no action

#10 was discussed in the previous meeting

Adjourned @ 9:00

Approve _____
Adam Ney
Mayor

Date 1/10/2022