

Town of Mountain Park Regular Meeting

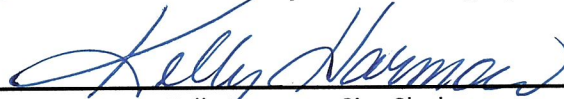
515 N Hwy 183

Monday, April 11, 2022 @ 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 quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the March 14, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Mar/April
 - b. Consider, discuss, and take possible action on March **Treasurer's** Report
3. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
4. Consider, discuss, and take possible action on letter from Amanda Allen Community Cleanup
5. Reports from officers and boards
 - a. City Attorney
 - b. Fire Chief
 - c. EMS Board Member
 - d. Police Chief
 - e. Code Enforcement
6. Consider, discuss, and take possible action on opening bids on surplus items
 - a. Steam table
 - b. Commercial stove
 - c. Double oven gas range
 - d. Ice machine
 - e. Misc. pot and utensils
7. Consider, discuss, and take possible action on hiring Tracy Sullivan for court clerk on Friday's
8. Consider, discuss, and take possible action on Hobart dispatch contract
9. Consider, discuss, and take possible action on Okla LED
10. Consider, discuss, and take possible action on Resolution 2022-2 SWODA/APRA Funds
11. Comments from Trustees
12. New Business
13. Adjourned

Posted in the Office of the City Hall on Friday, April 8, 2022 @ 4:00 PM




Kelly Harmon, City Clerk

Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, April 11, 2022 @ 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 quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the March 14, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Mar/April
 - b. Consider, discuss, and take possible action on March **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
5. Consider, discuss, and possible action on rate increase from Progressive Waste of 7.76%
Action may include, without limitation, an increase in charge to Mountain Park Customers
6. Water Superintendent Report
7. Comments from Trustees
8. New Business
9. Adjourned

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Kelly Harmon, City Clerk