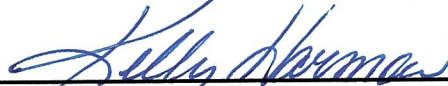


**Town of Mountain Park Regular Meeting**  
**515 N Hwy 183 (Community Building)**  
**Monday November 14, 2022 @ 7:00 PM**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on Agreed upon Procedures presented by Scott Hatch
  - a. General Fund
  - b. Street and Alley
  - c. Fire Department
  - d. Public Works Authority
3. Consider, discuss, and take possible action on **Minutes** for the October 11, 2022, regular meeting
  - a. Consider, discuss, and take possible action on **Special Meeting Minutes** for October 27, 2022
  - b. Consider, discuss, and take possible action on **Encumbrances** October/November
  - c. Consider, discuss, and take possible action on October **Treasurer's Report**
4. Reports from officers and boards
  - a. Fire Chief, Denton Ervin
    1. Fire activity
  - b. Police Chief, Thomas Gibbons
    1. Citation reports
5. Consider, discuss and take possible action on the use of the Town Park and the use of electricity for Christmas in the Park.
6. Consider, discuss, and take possible action to enter 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, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Stephen Pappas
7. Consider, discuss, and take possible action on any motions arising out of executive session
8. Comments from Trustees
9. Adjourned

**Posted in the Office of the City Hall on Thursday, November 10, 2022 @ 4:00 PM**

  
Kelly Harmon, City Clerk