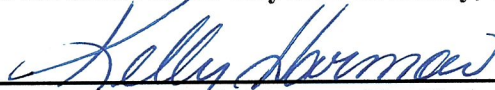


Town of Mountain Park Regular Meeting
515 N Hwy 183 (Community Building)
Monday, January 9, 2023 @ 7:00 PM

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 **Minutes** for the December 12, 2023, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** December/January
 - b. Consider, discuss, and take possible action on December **Treasurer's Report**
3. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 1. Fire activity
 - b. Police Chief, Thomas Gibbons
 1. Citation reports
4. Consider, discuss, take possible action on Resolution 2023-1 Establishing the filing period for general election
5. Consider, discuss, take possible action regarding selling property, or otherwise disposing of real and improvements (if any) described as E85' Lots 7,8,9,10,11,12 of Block 16
6. Teresa Hickerson to address the Town Board about dog problem. No action will be taken
7. Consider, discuss, take possible action on remodel for City Hall. Which would include, without limitation, ADA compliant restroom, meeting room, office spaces. Possible action may include, without limitations, approving a draft contract between the Town and Robert Smith for the remodel and authorizing the Mayor to sign the same. Contract has been drafted by the Town Attorney.
8. Consider, discuss, take possible action to using the ARPA fund to fund the remodel
9. Consider, discuss, take possible action regarding selling, or otherwise disposing of real and improvements (if any) described as Mountain Park Community Building. Travis Gates, Snyder School Superintendent along with Nakita Peterson, Principal asked about using the building as a "Potential" Head Start Building
10. Consider, discuss, take possible action on Mountain Park OWRB Tank Aeration, 6025.21.
recommendation letter from Parkhill Engineering, accept the Notice of Award, bid tabulation attached for review of bids
11. Comments from Trustees
12. Adjourned

Posted in the Office of the City Hall on Friday, January 6, 2023 @ 4:00 PM


Kelly Harmon, City Clerk
