

Town of Mountain Park Special Meeting
515 N Hwy 183
Thursday, January 19, 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 a quorum being present
2. Consider, discuss, and take possible action on using ARPA funds totaling \$3,500.00. The money will be transferred from the General fund to the PWA. Work to provide electrical service for OWRB Aeration project 6025.21. The work will entail 15' pole, meter loop and outdoor manual transfer switch 100-amp service with outdoor panel. Young electrical
3. Consider, discuss, and take possible action on using ARPA funds totaling \$6,250.00. The money will be transferred from the General fund to the PWA. This money will be earmarked for OWRB Aeration project 6025.21. The bids that were presented from Kinard the lowest responsible bidder was \$92,750.00 that is short of the amount that was remaining from the OWRB Grant totaling \$86,500.00
4. Police Chief to address the Board concerning the Police Department and/or Reserve Program
5. Consider, discuss, and take possible action pertaining to the Police Department and/or Reserve Program. This may include without limitation, a decrease in pay or no payment to Reserve Officers.
6. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)
7. Executive session: Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Mountain Park Reserve Police Officer Stephen Pappas, an individual salaried public officer or employee.
8. Consider, discuss, and take possible action on any item discussed in executive session
9. Adjourn

Posted in the Office of the City Hall on Tuesday, January 17, 2023 @ 4:00 pm



Kelly Harmon, City Clerk