

Minutes for the Special meeting held on January 19, 2023

Adam Ney
Anita Shelton ABSENT
Merrill (Archie) Archambault

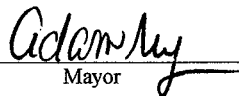
Meeting was called to order at 7:03 pm.

Mr. Beason, City Attorney was present through web service TEAMS
Mountain Park received a Grant from Oklahoma Water Resource Board. The project is 6025.21 Aeration project for the water tower. Discussion about using ARPA funds to pay for electrical service for aeration device was approved. The bid includes 15' wood pole, meter loop, manual transfer switch, 100 AMP and outdoor panel. The amount of the bid was \$3,500.00. Adam made the motion to approve using ARPA funds totaling \$3,500.00, Archie 2nd. Money will be transferred from the GF to the PWA when the time is near.

The Bids for the Aeration project 6025.21 from Oklahoma Water Resource Board was less the amount that remains in the grant account. The bid from Kinard came in at \$92,750.00, which was short of the grant amount remaining for the project, the remaining amount of the grant was \$86,500.00. Discussion on using some of the ARPA was approved by Adam and 2nd by Archie. The amount that will be earmarked for the shortfall pertaining to project 6025.21 is \$6,250.00. Money will be transferred into the PWA when the time is near. We will have a preconstruction hearing in February with Parkhill, OWRB, Kinard Sandblasting and myself.

Thomas Gibbons to address the Board of Trustees about growing the Department. He reported that the Chevy Caprice motor is blown. The department needs to have proper gear for the safety of each officer. The current fleet is 2009 Charger, 2012 Charger and the 2012 Chevy Caprice. The motor to be replaced will cost 10K. The car had no warranty, so it was a true loss for the department. The grant that received will go for the cost of additional body cameras. Thomas mentioned that until the problems with the cars and such if fixed with the department he opted to not pay reserves. The department needs to get the spending under control, but there are certain tools that are needed to keep all officers safe when they are on duty. Department is 1 year old. Angela asked why there needed to be more than one car if there was no officers. Thomas stated that he wanted to keep the department going. Thomas is a CLEET trainer and wants to see about the interest of holding classes in this area. Training is usually in a large area then people that work cannot attend as they usually have to work a fulltime job. The need for such training is needed and so many departments are in need of officers. Wendy asked about the finances of the department. I explained how each ticket was collected. Mr. Beason reminded us that it was not on the agenda so refocus only on the agenda items. Thomas has donated one paycheck per month to help the department that he wants to see succeed. He wants a department that officers want to be a part of a solution. He desires to have a force that will cover different hours. His goal is to hire reserves that want to stay. Angela, asked out of the three officers how many are paid? It was decided that no reserve officer will be paid. Asked what would happen to the revenue if there was no officers to work. Thomas just requires them to make 5 contacts. Not all contacts include writing tickets. School has made mention that the traffic has for sure slowed down. Wendy asked, "if a officer is called out can they be paid?" Maintenance will need to be done on the cars. They are older and they do idol for long periods of time. Thomas said that the department wants to eventually start paying reserves again but for now the force needs to get the proper equipment to keep the officers safe. Wendy asked what Thomas Gibbons hours are? He works 26 hours a week. Adam made the motion to stop paying reserve effective immediately, Archie 2nd. Stephen Pappas blurted out that he was resigning. Adam made the motion to go into Executive session @ 7:28.
Return to regular meeting @ 8:03 No action was taken.
Adjourned @ 8:03

Approve _____


Mayor

Date _____

2/13/2023