

**Town of Mountain Park Regular Meeting**  
**515 N Hwy 183 (Community Building)**  
**Monday, April 10, 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 action on reorganizing the Town Board. The Town Board amongst themselves decide who will be Mayor, Vice Mayor and Trustee. This opportunity to reorganize the Board after the general election of every odd numbered year.
3. Consider, discuss, and take possible action on **Minutes** for the March 13, 2023, regular meeting
  - a. Consider, discuss, and take possible action on **Encumbrances** March/April
  - b. Consider, discuss, and take possible action on March **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 removing Anita Shelton from the Signature card of General Fund, Street & Alley, Fire Department, and Grant Account dba: Water Resources Board
6. Consider, discuss, and take possible action on adding Andrew Duarte to the signature card of the General Fund, Street & Alley, Fire Department.
7. Consider, discuss, and take possible action on Internet Authorized User Authorization All America Bank
8. Consider, discuss, and take possible action on rate increase of 6.92 from Waste Connections
9. Consider, discuss, and take possible action to declare the real property and improvements commonly referenced as the prior Mountain Park jail as surplus.
10. Consider, discuss, and take possible action to allow the Mayor to begin negotiations with Bill Moore to purchase, or otherwise obtain, the real property and improvements commonly referenced as the prior Mountain Park jail for renovations, improvement, and economic development.
11. Consider, discuss, and take possible action to allow the Mayor to begin discussions and negotiations with the Snyder Public School OK-38-I004-38-I004-105 to lease, purchase, rent or lease-to-purchase the real property and improvements commonly referenced as the Mountain Park Community Building
12. Consider, discuss, and take possible action to declare the wood chipper as surplus.
13. Consider, discuss, and take possible action on spending limit for Police Chief
14. Consider, discuss, and take possible action to levy a lawsuit against Robert (Bob) Smith due to his acts, omissions, and conduct regarding Phase I and/or Phase II of the construction/remodel of Mountain Park facilities.
15. Comments from Trustees'
16. Adjourn

Posted in the Office of the City Hall on Friday, April 7, 2023 @ 4:00 PM

  
Kelly Harmon, City Clerk