

Town of Mountain Park Special Meeting
206 Spruce Street
Tuesday, September 12, 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 of Engagement Letter from Scott Hatch, Hatch Croke and Associates. This will be to perform the Agreed Upon Procedures for FY 2022-2023
3. Consider, discuss, and take possible action to officially renew term for
 - a. Cassidy Adams January 2023 – January 2026
 - b. April Harrison October 2023 – October 2026
4. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)
5. Executive session: Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Billing Clerk Yoelinda R Scivally, an individual salaried public officer or employee.
6. Consider, discuss, and take possible action on any item discussed in executive session
7. Adjourn

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


Kelly Harmon, City Clerk