


Town of Mountain Park Regular Meeting
206 Spruce Street (police building)
Tuesday, October 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. Public Participation LIMITED TO 3 MINUTES (stand up state your name and address)
3. Consider, discuss, and take possible action on **Minutes** for the September 11, 2023, regular meeting.
 - a. Consider, discuss, and take possible action on Special meeting minutes September 12, 2023
 - b. Consider, discuss, and take possible action on **Encumbrances** Sept/Oct
 - c. Consider, discuss, and take possible action on September **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 hiring Teressa Williams as Municipal Attorney and Prosecuting Attorney \$1,000.00 per month.
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 discipling or resignation of any individual salaried officer or employee; Billing Clerk/Office Assistant
8. Consider, discuss, and take possible action on any item discussed in executive session.
9. Comments from Trustees
10. Adjourned

Posted in the Office of the City Hall on Thursday, October 5, 2023 @ 4:00 PM



Kelly Harmon, Town Clerk