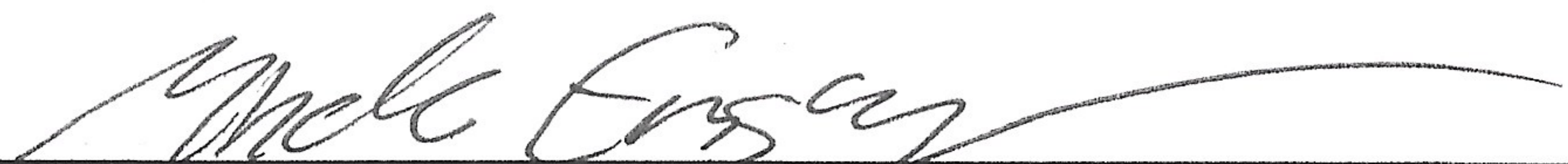


**Town of Mountain Park Regular Meeting**  
**206 Spruce Street**  
**Monday, August 12, 2024 @ 7:00 PM**

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, take possible action on **Minutes** for the July 8, 2024 regular meetings.
  - a. Consider, discuss, and take possible action on **Encumbrances July/August**
  - b. Consider, discuss, and take possible action on July **Treasurer's Report**
4. Consider, discuss, take possible action on Purchase Orders FD, GF, and ST & Alley
5. Reports from officers and boards
  - a. Fire Chief, Denton Ervin
  - b. Police Chief, Thomas Gibbons
6. Consider, discuss, and take possible action on the purchase of ODIS for the police department at a total cost of \$9,000. Presented by the Police Chief.
7. Consider, discuss, and take possible action on engagement letter from Scott Hatch, Hatch, Croke & Associates. This will be to perform the agreed upon procedures for physical years ending June 30, 2024.
8. Consider, discuss, and take possible action on the potential options for animal control services.
9. Updates from the Beautification Committee.
10. Comments from Trustees
11. Adjourned

**Posted in the Office of the City Hall on Friday, August 9, 2024 @ 7:00 PM**



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Minda Emswiler, Town Clerk



**Town of Mountain Park PWA Regular Meeting**  
**206 Spruce Street**  
**Monday, July 8, 2024 @ 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 July 8, 2024, regular meeting.
  - a. Consider, discuss, and take possible action on **Encumbrances** July/August
  - b. Consider, discuss, and take possible action on July **Treasurer's** Report
4. Consider, discuss, and take possible action on Purchase Orders PWA
5. Water Superintendent, Nathan Morgan
6. Consider, discuss, and take possible action on the purchase of back up belt clip for reading water meters.
7. Consider, discuss, and take possible action on updating the current water policy.
8. Consider, discuss, and take possible action on engagement letter from Scott Hatch, Hatch, Croke & Associates. This will be to perform the agreed upon procedures for physical years ending June 30, 2024.
9. Comments from Trustees
10. Adjourned

**Posted in the Office of the City Hall on Friday, August 9, 2024 @ 5:00 PM**



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Mindá Emswiler, Town Clerk