

Town of Mountain Park Regular Meeting
206 Spruce Street
Monday, March 11, 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 February 12, 2024, regular meeting.
 - a. Consider, discuss, and take possible action for **Special** meeting minutes February 20,2024
 - b. Consider, discuss, and take possible action on **Encumbrances** Feb/Mar
 - c. Consider, discuss, and take possible action on February **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, Chet Golden
6. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session: Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of: Police Chief, Billing Clerk, General Laborer, and Police Officer Stephen Pappas
7. Consider, discuss, and take possible action on any item discussed in executive session
8. Consider, discuss, and take possible action to pay off the chevy caprice
9. Consider, discuss, and take possible action on meal reimbursement policy for training
10. Consider, discuss, and take possible action on adding Minda Emswiler to bank accounts:
General Fund, Street & Alley, Fire Department, Grant Account
11. Consider, discuss, and take possible action to get general fund bank card for Minda Emswiler
12. Consider, discuss, and take possible action on accepting the SWODA REAP Grant totaling \$23,428.00
13. Consider, discuss, and take possible action on accepting Contract Number 24-KW-24023 SWODA Reap Grant for Town Hall sewer project
 - a. Agreement Components
 1. Part 1-Summary and Signatures
 2. Part 2-Terms and Conditions
14. Consider, discuss, and take possible action on remaining APRA FUNDS. The money must be included in the 2025 budget. Money must be spent and cleared the bank account by 12-10-2026. Remaining money is \$16,648.44
15. Glenwood Park Beautification Committee to address the Town Board
16. Consider, discuss, and take possible action on Glenwood Park Beautification Committee requests
17. Comments from Trustees
18. Adjourned

Posted in the Office of the City Hall on Friday, March 8, 2024 @ 7:00 PM



Minda Emswiler, Town Clerk