

Minutes for the Special meeting held on October 21, 2021

Called the meeting to order at 7:00 pm, we have a quorum.

Anita Shelton

Adam Ney

~~Phil Davis~~ *Merrell Anchaubault*

Resolution 2021-4

Mr. Beason talked to Cleat Legal and asked to be included in conversation concerning the Police Department. ORI number is a must. Adam mentioned that the Town had the number it was not active though. Changes were made to the resolution.

Whereas, law enforcement officers qualified and certified under the laws of Oklahoma and a police department established and organized and operating pursuant to, and in compliance with, the laws of Oklahoma are necessary to enforce federal and state law and local ordinances;

Whereas, the Board of Trustees of the Town of Mountain Park desires to employ law enforcement officer certified and qualified under the laws of Oklahoma and to develop and support an organized police department pursuant to, and in compliance with, the laws of Oklahoma to protect and serve the Town citizenry and visitors and enforce federal and state and laws and the Town ordinances.

The Mountain Park Police Department ("MPPD") shall be established and organized pursuant of Oklahoma law.

Motion to accept Resolution 2021-4 revision by Mr. Beason. Adam made the motion to approve, Anita 2nd (all)

Contracts were discussed. OMAG Attorney along with Mr. Beason felt that the safest way to handle the contracts for police officer and code enforcement was better if it was just written as a employee/ employer agreement. Contract can get complicated, and the goal is always to make sure that Mountain Park is protected from any lawsuit. No breach of contract claims. Job descriptions is the only best option in dealing with potential employees.

Archie made the motion to strike the code enforcement contract from the agenda, Anita 2nd (all)

Police Officer job description employee or employer contract was discussed. Cleet requires that the Chief is hired for a minimum of 25 hours. Adam made mention that in the creation of creating of the budget and starting the police department he had no idea of the requirement of working 25 hours. The budget was created with working only 20 hours per week. There are many things that are required to maintain the police department. 50% of the budget can not be used to fund the police department. A chief is a must to have a department.

Archie made the motion to strike the police department contract from the agenda, Anita 2nd (all)

Adjourned: 7:25 pm

Approved _____

Date _____

Adam Ney

11/8/2021