

Town of Mountain Park Regular Meeting
206 Spruce Street
Tuesday, February 18th, 2025 @ 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 January regular meeting.
 - a. Consider, discuss, and take possible action on **Encumbrances** January/February
 - b. Consider, discuss, and take possible action on January's **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, take possible action on Resolution 2023-1 Establishing the filing period for general election
7. Consider, discuss, and take possible action on signing the Inter-local agreement from the Kiowa County Board of Commissioners to assist in maintaining, improve, construct, and repairing streets within the municipality
8. Consider, discuss, and take possible action to accept and sign the Resolution Agreement Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification
9. Consider, discuss, and take possible action on the potential options for code enforcer and possible changes to town ordinances.
10. Consider, discuss, and take possible action to amend town ordinance *Chapter 1, Article 11, Section 1-171 Compensation: Change of Salaries.*
11. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)
12. Executive session: Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee; Billing Clerk/Office Assistant
13. Consider, discuss, and take possible action on any item discussed in executive session.
14. Updates from Misty Neese on Lake Tom Steed.
15. Consider, discuss, and take possible action on Glenwood Pioneer Park Beautification Committee request to host the "Old Settler's Reunion" event on July 4th, 2025
16. Updates from EMS Services
17. Comments from Trustees
18. Adjourned

Posted in the Office of the City Hall on Friday, February 14th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk