

Town of Mountain Park Regular Meeting
206 Spruce Street
Monday, January 20th, 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 December 2024 regular and special meetings.
 - a. Consider, discuss, and take possible action on **Encumbrances** December/January
 - b. Consider, discuss, and take possible action on December'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, and take possible action on accepting Contract Number 24-KW-25021 ARPA Reap Grant for Chip & Seal Road repair project
 - a) Agreement Components
 - i. Part 1-Summary and Signatures
 - ii. Part 2-Terms and Conditions
7. Consider, discuss, and take possible action on Inter-local agreement with Andrew Duarte, to assist in monitoring, guiding, the Town of Mountain Park with the Chip & Seal Road repair project 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 on appointing Melissa Melton to fill the vacant position on the Town Board.
11. Consider, discuss, and take possible action to amend town ordinance *Chapter 1, Article 11, Section 1-171 Compensation: Change of Salaries.*
12. Consider, discuss and take possible action on implanting a suggestion box.
13. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session:
 - a. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Stephen Pappas
 - b. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Minda Emswiler
 - c. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of David Lewis

14. Consider, discuss, and take possible action on any item discussed in the executive session
15. Updates from the Glenwood Park Beautification Committee.
16. Comments from Trustees
17. Adjourned

Posted in the Office of the City Hall on Friday, January 17th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk