**Town of Mountain Park Special Meeting**

**206 Spruce Street**

**Tuesday, March 11th, 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 forming an Event Committee with the goal of organizing future town events.
4. Consider, discuss, and take possible action on purchasing a 2023 Dodge Charger for the Police Department.
5. *Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)*
6. Executive session:
   1. Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee; **Billing Clerk**
   2. Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee; **General Laborer**
7. Consider, discuss, and take possible action on any item discussed in the executive session.
8. Comments from Trustees
9. Adjourned

**Posted in the Office of the City Hall on Thursday, March 6th, 2025 @ 5:00 PM**

Minda Emswiler, Town Clerk