Town of Mountain Park PWA Regular Meeting 515 N Hwy 183 Monday, May 10, 2021 @ 7:00 pm

The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- 1. Roll call, Declaration of a quorum being present
- 2. Consider, discuss and take possible action on Minutes of the April 12, 2021 regular meeting
 - a. Consider, discuss and take possible action on Encumbrances April/May
 - b. Consider, discuss and take possible action on April Treasurers Report
- 3. Consider, discuss take possible action on all purchase orders PWA
- 4. Water Superintendent Report
- 5. Consider, discuss and take possible action to convene into executive session pursuant to 25 O.S Section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Kelly Harmon and Jerrad Goode
- 6. Return to Regular Meeting
 - a. Consider, discuss or take action on any motion arising out of executive session
- 7. Comments from Trustees'
- 8. New Business
- 9. Adjourned

Posted in the Office of the City Hall on Friday, May 7, 2021 @ 4:00 pm

Kelly Harmon, City Clerk