Town of Mountain Park PWA Regular Meeting 515 N Hwy 183 Monday, July 12, 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 June 14, 2021 regular meeting
 - a. Consider, discuss and take possible action on Encumbrances June/July
 - b. Consider, discuss and take possible action on June Treasurers Report
- 3. Consider, discuss take possible action on all purchase orders PWA
- 4. Consider, discuss and take possible action on CDBG 17501 and 17502 Water Well project
- 5. Consider, discuss and take possible action on **Resolution 2021-2** regarding submission of a grant to the Oklahoma Water Resources Board for aeration in the water
- 6. Water Superintendent Report
- 7. 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: Yoelinda Scivally
- 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, July 9, 2021 @ 4:00 pm

Kelly Harmon, City Clerk