Town of Mountain Park Regular Meeting 515 N Hwy 183 Monday, September 13, 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 August 9, 2021 regular meeting
 - a. Consider, discuss and take possible action on Encumbrances Aug/Sept
 - b. Consider, discuss and take possible action on August Treasurers Report
- 3. Erick Speck to address the Board Consider, discuss and take possible action on the following items:
 - a. Accepting medal of honor project
 - b. Alcohol for restaurant and grounds
 - c. Alcohol boundary, 2 blocks
 - d. Picnic tables on sidewalks, 2 blocks
- 4. Consider, discuss and take possible action to authorize the Mountain Park Mayor to participate in negotiate a possible resolution agreement in he contract for ambulance service existing between Kiowa County District 3 and Jackson County EMS
- 5. Consider, discuss and take possible action to authorize the City Attorney to file legal action pertaining to the existing contract between Kiowa County District 3 and Jackson County EMS for ambulance service. Any possible resolution would be brought back to the Board of Trustees for Mountain Park for review and/approval.
- 6. Consider, discuss and take possible action on CDBG 17501/17502 Water Well project
- 7. Consider, discuss, and take possible action on proposals from Daniel McClure Sr. for Code Enforcement.
- 8. Consider, discuss and take possible action to setup court system.
- 9. Consider, discuss and take possible action to setup police department.
- 10. Consider, discuss and take possible action to hire Police Chief and/or Officer.
- 11. Consider, discuss and take possible action the purchase of police vehicle from the Town of Gans for the amount of \$10.00.
- 12. Consider, discuss, and take possible action regarding business permit for K&S Lube
- 13. Reports from Officers and Boards
 - a. Fire Department
 - b. City Attorney
- 14. New Business
- 15. Adjourned

Posted in the Office of the City Hall on Friday, September 10, 2021 @ 4:00 pm

Kelly Harmon, City Clerk

Town of Mountain Park PWA Regular Meeting 515 N Hwy 183 Monday, September 13, 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 August 9, 2021 regular meeting
 - a. Consider, discuss and take possible action on Encumbrances Aug/Sept
 - b. Consider, discuss and take possible action on August 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. Water Superintendent Report
- 6. Comments from Trustees'
- 7. New Business
- 8. Adjourned

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Kelly Harmon, City Clerk