## Minutes for the regular scheduled meeting held on February 14, 2022

Adam Ney Anita Shelton Merrill (Archie) Archambault

## Meeting was called to order at 7:05 pm

Archie made the motion to approve the minutes for January 10, 2022, meeting, Adam 2<sup>nd</sup> (all) Adam made the motion to approve the special meeting minutes on February 4, 2022, Anita 2<sup>nd</sup> (all) Anita made the motion to approve the January/February encumbrances, Adam 2<sup>nd</sup> (all) Anita made the motion to approve the January treasurer report, Adam 2<sup>nd</sup> (all)

CDBG 17501-17502 was discussed. Project has not started yet

Archie made the motion to send letter to customer with the City Ordinance stating that all parcels are required to have visible numbers. This is for any service that the Town provides; EMS, Fire, Code Enforcement, etc... Anita 2<sup>nd</sup> the motion to send out letters. (all)

Reports from Officers/Boards

City Attorney: absent

Fire Chief: needs to get two big batteries

EMS: Jordan is going to write the payment contract

Police: Mr. Pappas has been busy. Report was read by the Mayor

**Code Enforcement:** Mr. McClure has been busy in Mountain Park trying to identify the dilapidated structures and following up on his previous warnings.

Anita made the motion to approve the Contract or service provided by Michael Beason for recodification of the Mountain Park Code of Ordinances. The ordinances need to be recodified by 11-9-2022. This is very important as these are the laws of the Town. Archie 2<sup>nd</sup> (all)

Adam made the motion to approve the Interlocal agreement with Kiowa Co. District 3 commissioners, Anita 2<sup>nd</sup> (all)

Adam made the motion to approve the Stoney Lane 2.0 Business permit, Anita 2<sup>nd</sup> (all)

## Minutes for the regular scheduled PWA meeting held on February 14, 2022

Adam Ney Anita Shelton Merrill (Archie) Archambault

## Meeting was called to order at 7:36 pm

Adam made the motion to approve the minutes for January 10, 2022, meeting, Archie 2<sup>nd</sup> (all) Adam made the motion to approve the January/February encumbrances, Archie 2<sup>nd</sup> (all) Anita made the motion to approve the January treasurer report, Archie 2<sup>nd</sup> (all)

Adam made the motion to approve the Purchase Orders, Archie 2<sup>nd</sup> (all)

No additional CDBG information

Water Superintendent Report: Had a couple water leaks.

Adam made the motion to approve the recodification of the Town Ordinances

Adjourned @ 7:46

Approve Odam Mayor Date 3/14/2021