## Minutes for the regular scheduled meeting held on April 11, 2022

Adam Ney Anita Shelton Merrill (Archie) Archambault

### Meeting was called to order at 7:01 pm

Anita made the motion to approve the minutes for March 14, 2022, meeting, Archie 2<sup>nd</sup> (all) Adam made the motion to approve the March/April encumbrances, Anita 2<sup>nd</sup> (all) Archie made the motion to approve the March treasurer report, Anita 2<sup>nd</sup> (all)

CDBG 17501-17502 was discussed.

Frank Tucker is on the line between Snyder and Mountain Park.

Ryan asked me to address an issue that may arise with the SWODA Reap grant. There is a chance that it may be reapproved but a chance that it may not. If for some reason it was no reapproved, then Mountain Park would be responsible for the cost of generator. Couple options: 1. take the risk of getting the extension approved or 2. de-obligate the current grant and reapply. In the CDBG grant there will be a pad on site and a transfer switch. So, when we are able to get generator, we won't have to worry about the components.

Amanda Allen addressed the board about the Community cleanup. She had many ideas that she wanted to share with the board about what she feels will be effective in cleaning up the town. Adam welcomed her help in every aspect.

## Reports from Officers/Boards

#### City Attorney:

Michael would like to see the contract with the Hobart dispatch. The is no law cited in the "Memorandum of Understanding." Michael asked if this was a regional district? Would like to see the formation of the documents and contract that is purposed. No action on the Hobart Dispatch. Motioned by Adam and followed by Anita. (all)

Fire Chief: Fire Storm fund raiser set for May 22, 2022. The firemen are exhausted from the many fires.

EMS: Waiting on survival flight. Snyder asked that if Mountain Park would consider helping supply a carport for the Ambulance. Roosevelt has offered to give \$1000.00 for the cause. The trailer that hoses the EMS needs new skirting. They will have to submit a formal request.

Police: 113 total citations,

#### **Code Enforcement:**

No bids on the ideas that was labeled surplus.

Tracy Sullivan from Altus is very well versed in court proceedings. Kelly will gladly excerpt any help in the court arena. This is the newest end3eavor that needs to be handled correctly. Suspending licenses, issuing warrants, code enforcement and police obligations. It was mentioned that we DO NOT handle trials on the same date as regular court proceedings. Adam will reach out to Tracy to see f she will work up to 12 hours a week at \$15.00, Anita 2<sup>nd</sup> (all)

No action on Hobart dispatch

Oklahoma LED was brought back up. Adam mentioned that the LED is budget natural and that he did get some financing options from First Governmental Lease. 72 months of \$240.57, savings of \$14.43 during the financé period. The total would \$13,546.00. Adam made the motion to approve, Anita 2<sup>nd</sup> (Archie NO)

Resolution 2022-9 SWODA- ARPA funds. Adam made the motion to approve, Anita 2<sup>nd</sup> (all)

Katie Edgar asked about getting the road fixed on Walnut. Said that the cars and buses are having to dodge the potholes when picking up the kids.

Archie mentioned that he had heard complaints about the court proceedings.

Adjourned @ 8:25	Λ		
Approve	adamly	Date	4/11/2022
	Mayor		

# Minutes for the regular scheduled PWA meeting held on April 11, 2022

Adam Ney Anita Shelton Merrill (Archie) Archambault

## Meeting was called to order at 8:27 pm

Archie made the motion to approve the minutes for March 14, 2022, meeting, Adam 2<sup>nd</sup> (all) Archie made the motion to approve the March/April encumbrances, Anita 2<sup>nd</sup> (all) Archie made the motion to approve the March treasurer report, Adam 2<sup>nd</sup> (all)

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

CDBG reported in the regular meeting

Adam made the motion to approve 8% increase for the trash, Anita 2nd (all)

Water Superintendent Report: Air release valve in between Mountain Park and Snyder. The work for the pump station will start on the 12<sup>th</sup> of April.

Adjourned @ 8:33	$\Lambda$ .
Approve	adam ly_
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