Town of Mountain Park Regular Meeting 515 N Hwy 183 (Community Building) Monday, September 12, 2022 @ 7:00 PM

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Roll call, Declaration of quorum being present
- 2. Consider, discuss, and take possible action on Minutes for the August 8, 2022, regular meeting
 - a. Consider, discuss, and take possible action on Special Meeting Minutes for August, 25, 2022
 - b. Consider, discuss, and take possible action on Encumbrances August/September
 - c. Consider, discuss, and take possible action on August Treasurer's Report
- 3. Presentation to the Town Board of Trustees of an initiative petition to change the statutory form of government. Pursuant to 11 O.S. § 18-101, Title 34 O.S. § 2. Presented by Kaethe Hayslip.
- 4. CDBG 17501-17502 Chloramine treatment Closeout will begin September 15, 2022
- 5. Consider, discuss, and take possible action on Granicus, company that would record monthly meetings Software is gov.meeting.
- 6. Reports from officers and boards
 - a. Fire Chief
 - 1. Fire activity
 - b. Police Chief
 - 1. Citation reports
 - c. EMS Board member
 - 1. Update on licenses
- 7. Consider, discuss, and take possible action on Employing Thomas Gibbons as Police Chief
- 8. Comments from Trustees
- 9. Adjourned

Posted in the Office of the City Hall on Friday, September 9, 2022 @ 12:00 PM

Kelly Harmon, City Clerk