Town of Mountain Park Regular Meeting 515 N Hwy 183 (Community Building) Monday, March 13, 2023 @ 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 February 13, 2023, regular meeting
 - a. Consider, discuss, and take possible action on Encumbrances February/March
 - b. Consider, discuss, and take possible action on February Treasurer's Report
- 3. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 - 1. Fire activity
 - b. Police Chief, Thomas Gibbons
 - 1. Citation reports
- 4. Bill Moore to address the Town Board concerning the purchase of Old Jail located: ORIG MT. Park Block 44; Lot 18 Dimensions 25ft
- Consider, discuss, and take possible action on accepting SWODA-REAP Grant Contract Number 23-KW-23031

\$50,000.00 for purchase of Fire Truck Agreement Components

- a. Part 1- Summary and Signatures
- b. Part 2- Terms and Conditions
- 6. Consider, discuss, and take possible action on Community Building. Snyder School Superintendent Travis Gates asked about working out a contract for the community building for Head Start program.
- 7. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307(4)
- 8. Consider, discuss, and take possible action on any item discussed in executive session
- 9. Consider, discuss, and take possible action to use ARPA funds to reimburse the Police Departments, Maintenance & Operations for purchase of the two previously bought Police Units; 2009 Dodge Charger for \$4,850.00 and 2012 Dodge Charger for \$8,850.00, Totaling \$13,700.00
- 10. Comments from Trustees
- 11. Adjourned