Minutes for the regular scheduled meeting held on August 14, 2023

Adam Ney Andrew Duarte Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm Quorum present

Archie made the motion to approve the minutes for July 10, 2023, meeting, Andrew 2nd (all) Archie made the motion to approve the minutes for special meeting July 14, 2023, Andrew 2nd (all) Adam made the motion to approve July/Aug encumbrances, Andrew 2nd (all) Andrew made the motion to approve the July treasurer report, Archie 2nd (all)

Reports from Officers/Boards

Fire Chief: Assisted Snyder with a fire at Martin Marietta. Denton mentioned that the department purchased 2 soft coolers. He makes sure that anytime a truck goes out they make sire that it has plenty of water.

Police: For the month of July there have been 134 citations written. There is a continual dog problem the Tedrick. He has animals locked in an abandoned house. The neighbor has been terrorized by these animals. There have been multiple tickets written to this individual. The Board is going to have to address this issue.

Paying the Reserve officers was on the agenda. Andrew made mention that the only officer that he has been seeing out working is Pappas. Pappas is not currently receiving pay for the hours that he works, due to canceling the pay for reserves in February. It was mentioned that the Police Chief has not been working his fair share. Pappas per Cleet rules is allowed to work 140 hours per month. Archie asked about the budget being able to afford to pay the reserve officers. Adam stated that he just wanted to get the green light to start paying them, since it was taken before the Board when they decided to stop paying. Andrew thought that there needed to be a meeting amongst all the officers so that way there was coverage, and everyone was doing their part. Andrew made the motion to allow the officers to start receiving compensation again, Archie 2nd with the stipulations that there was a special meeting that informed the Board members of the rate of pay and the hours that were required to work. Adam will get with the officers, and they will have a special meeting.

Adam made the motion to approve the invoice from City Attorney Michel Beason for the Case # CJ-23-10, totaling \$1,060.50. Andrew 2nd. (all)

Adam made the motion to approve the jail agreement. This agreement is between the Town of Mountain Park and the Kiowa County Commissioners that are overseers of the Jail house. The amount for a prisoner that Mountain Park officers want to house will be \$35.00 per day. Andrew 2nd (all)

Janet and Jackie Ney sent another letter to the Board concerning Block 55: Lots 10-21. Archie made the motion to start the due process. Adam 2nd Adam wants to go through the Town and see if there are more places that need to be looked at.

Andrew made the motion to approve the replacement of the garage doors. Red Dirt Garage Doors quote was \$6,373.25 and Red Neck Door quote \$7,050.00. The quote was accepted from Red Dirt Garage Doors to replace the North and South doors, along with the garage door motor. Archie 2nd (all)

The alley way that Peter Barton had decided to block was on the agenda. I, reached out to North Fork Surveying to see what the price would be if he surveyed that parcel. Adam mentioned that it was Peter responsibility to survey his land. Adam made the motion to table until another time to get with the attorney to look at our options. Andrew 2nd (all)

Adjourned @ 7:25 pm			
Approve	an ly	Date	9-11-2623
	ayor		

Minutes for the regular scheduled PWA meeting held on August 14, 2023

Adam Ney Andrew Duarte Merrill (Archie) Archambault

Meeting was called to order at 7:35 pm

Archie made the motion to approve the minutes for July 10, 2023, meeting, Adam 2nd (all) Andrew made the motion to approve the July/Aug encumbrances, Adam 2nd (all) Archie made the motion to approve the July treasurer report, Andrew 2nd (all)

ORWB: I told the Board about the cost of the Electricity at the water tower with the aerator mixing nonstop. I mentioned that I was waiting for a word back about the cost. This would be ideal so that it only runs when the pumps are running. We received our results from the TTHM's and Haa5 testing. We are still out of compliance but have a significant reduction in the levels. This quarter is PEAK when the water is the hottest and more inorganics try to form. TTHM's is a by-product of the chlorination put into the water.

Report: I told the Board concerning the east lift station float that failed and caused the well to pump dry. Mark Johnson asked me to check about redundant switch. The lift station has 4 floats they are already on a LEAD/LAG System.

Adjourne	
Approve_	Colan Mayor
Date	9.11.2013