Town of Mountain Park Regular Meeting 206 Spruce Street (police building) Monday, November 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. Public Participation LIMITED TO 3 MINUTES (stand up state your name and address)
- 3. Consider, discuss, take possible action on "Agreed Upon Procedures" Representation Letter
- 4. Consider, discuss, take possible action on Agreed upon Procedures presented by Scott Hatch from Hatch, Crock and Associates.
 - a. General Fund
 - b. Street and Alley
 - c. Fire Department
 - d. Public Works Authority
- 5. Consider, discuss, take possible action on **Minutes** for the October 10, 2023, regular meeting.
 - a. Consider, discuss, and take possible action on Encumbrances Oct/Nov
 - b. Consider, discuss, and take possible action on October Treasurer's Report
- 6. Consider, discuss, take possible action on Purchase Orders FD, GF, and ST & Alley
- 7. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 - Citation reports
 - b. Police Chief, Chet Golden
 - Citation reports
- 8. Consider, discuss, take possible action to approve the Schedule of Meetings 2024
- 9. Consider, discuss, take possible action to approve Court Date Schedule 2024
- 10. Consider, discuss, take possible action to approve Holiday schedule for 2024
- 11. Consider, discuss, and take possible action on surveying the property that is listed as Bobby Mullins % Peter Barton. 'Traders Mountain Park Buchanans Sub Div. Block 1, Lots 19-23." North Fork Surveying will survey the entire alley for \$2,500.00.
- 12. Comments from Trustees
- 13. Adjourned

Posted in the Office of the City Hall on Thursday, November 9, 2023 @ 4:00 PM

Kelly Harmon, Town Clerk