

Town of Mountain Park Special Meeting
515 N Hwy 183
Wednesday, June 1, 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 a quorum being present
2. Consideration, discussion, and possible action to abate Public Nuisance located at 304 N Main Street
3. Consideration, discussion, and possible action to abate Public Nuisance located at 310 N Main Street
4. Consider, discuss, and take possible action to waive reading of the entirety of proposed Ordinance 2022-2 and to authorize the reading of the Title and Caption only on the proposed Ordinance 2022-2
5. Consideration, discussion, and possible action on Ordinance 2022-2 granting Public Service of Oklahoma to renew the 25 year franchise agreement
6. Consideration, discussion, and possible action on Resolution 2022-3 calling for Special Election for franchise agreement with Public Service of Oklahoma
7. Consideration, discussion and possible action of Special Election Proclamation and Notice for Public Service of Oklahoma franchise
8. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)
9. Executive session, discuss, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Mountain Park Chief of Police, an individual salaried public officer or employee. Stephen Pappas and Adam Ney
10. Consider, discuss and take possible action on any item discussed in executive session
11. Adjourned

Posted in the Office of the City Hall on Friday, May 27, 2022 @ 4:00 pm

Kelly Harmon, City Clerk