

Town of Mountain Park Regular Meeting
206 Spruce Street
Monday April 21st, 2025 @ 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, and take possible action on **Minutes** for the March regular meeting.
 - a. Consider, discuss, and take possible action on **Encumbrances** March/April
 - b. Consider, discuss, and take possible action on March's **Treasurer's** Report
4. Consider, discuss, take possible action on Purchase Orders FD, GF, and ST & Alley
5. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 - b. Police Chief, Thomas Gibbons
6. Consider, discuss, and take possible action to accept and sign the Resolution Agreement Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification
7. Consider, discuss, and take possible action on the increased contract amount for EMS Services from \$10,000 to \$32,000 per month.
8. Consider, discuss, and take possible action to amend town ordinance *Chapter 16, Article 3, Section 16-35 Charges for Solid Waste Collection and Disposition*
9. Consider, discuss, and take possible action to restore and register the jail house as a historical site.
10. *Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)*
11. Executive session: Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee; Police Department
12. Consider, discuss, and take possible action on any item discussed in the executive session.
13. Consider, discuss, and take possible action on assigning a day dedicated to Spring Cleanup.
14. Updates from Misty Neese on Lake Tom Steed.
15. Updates from EMS Services
16. Update from the Street Advisory Committee
17. Comments from Trustees
18. Adjourned

Posted in the Office of the City Hall on Friday, April 18th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk