

Town of Mountain Park Special Meeting
206 Spruce Street
Wednesday, February 26th, 2025 @ 5:00 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 to accept and sign the Resolution Agreement Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification
4. Consider, discuss, and take possible action on Town of Mountain Park hosting the “Old Settler’s Reunion” event on July 4th, 2025
5. Consider, discuss, and take possible action on forming a Road Care Committee with the goal of prepping, maintaining, and suggesting further insight on taking care of the town’s streets.
6. Consider, discuss, and take possible action on purchasing a dump trailer.
7. *Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)*
8. Executive session: Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee; **General Laborer**
9. Consider, discuss, and take possible action on any item discussed in the executive session.
10. Comments from Trustees
11. Adjourned

Posted in the Office of the City Hall on Monday, February 24th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk