

**Town of Mountain Park PWA Meeting**  
**208 Spruce Street**  
**Monday, December 15, 2025 @ 7:00 PM**

Official action can be taken only on items that appear on the agenda. The Council 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 Council may refer the matter to the City Manager or Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from agenda entirely,

1. Roll call, Declaration of quorum being present.
2. Consent Agenda  
Agenda Item No. 2
  1. Approval of **Minutes** for November 17, 2025.
  2. Approval of **Encumbrances** for November 2025.
  3. Approval of **Treasurer's Report** for November 2025.
  4. Approval of **Purchase Orders** for November 2025.
3. Discuss any items pulled from the consent agenda.
4. *Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session.*
  - a. Discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried officers or employee: PWA Employee (s)

**RETURN TO Regular Session**

5. Take action or vote on any item discussed in the executive session.
6. Discuss Rural Infrastructure Grant- (RIG)
7. Reports from Water Superintendent Nathan Morgan
8. Comments from Trustees
9. Adjourned

**Posted in the Office of the City Hall on Friday, December 12, 2025 @ 4:00 PM**

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Shawn Norman, Town Clerk