

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

Melissa, Acting Mayor

Anita Shelton, Trustee

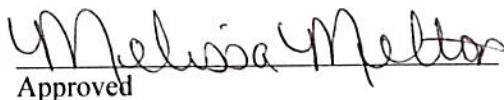
Beverly Emswiler, Trustee

Tom Tally, Town Attorney

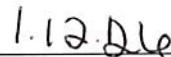
1. Roll call, Declaration of quorum being present.
2. Consent Agenda – Consent Agenda items read: Anita-approve; Melissa – approve; Beverly approves
3. Reports from officers and boards:
  - a. Fire Chief Denton Ervin said not much was going on.
  - b. Police - Stephen Pappas – Did not attend.
4. 7:03 Anita makes motion to go into Executive Session. Melissa seconded the motion.
5. Melissa makes motion to come out of executive session and Anita 2<sup>nd</sup> at 7:14 pm
6. Take action or vote on any item discussed during executive period:
  - a. Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee: Chief Pappas wants to hire another police officer to take the place of Braden-*Vote* Anita -no; Melissa -no; Beverly -no
  - b. Discuss the employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried officer or employee: Town Clerk- *Vote* to approve 15 hours of overtime per pay period until she catches up with the back log of projects for 60 days. Anita – yes; Melissa – yes; Beverly - yes.
7. The Chemical Pump house was broken into, causing lost water, time and costs. The vote is to approve camera security systems in both pump houses. *Vote* – Anita- yes; Melissa-yes; Beverly – yes
8. Approval of Court Schedule. *Vote* -Anita- yes; Melissa – yes; Beverly – approved/yes.
9. Approval of Oklahoma Open Records Act Fee Schedule for 2026. *Vote*- Anita – yes; Melissa – yes; Beverly – yes
10. The insurance quotes from OMAG were discussed for the Tahoe. Keep vehicle as salvage - *Vote* – Anita – yes; Melissa – yes; Beverly – yes Let vehicle go – *Vote* – Anita- no; Melissa – no; Beverly – no
11. Year End Longevity Payment for Full Time Town and PWA Employees – 1% of salary – *Vote* – Anita – yes; Melissa – yes; Beverly – no

**Beverly makes a motion to move to old business. Anita seconds.**

12. Bring off table and discuss and vote on hiring RS Meacham CPA's + Advisors – *Vote* – Anita- yes; Melissa- yes; Beverly -yes. When will the CPA's take over – January 1. Monthly meeting reports will be received from them. Nothing has been done in the books since 2024. CPAs will handle all financial issues. They will go back and look at holes and help us fill them. Will they go back and find things out? Yes.
13. No Comments from Trustees
14. Anita makes motion to adjourned 7:49

  
Approved

Date

  
1.12.26