

Town of Mountain Park Regular Meeting
515 N Hwy 183
Monday, December 13, 2021 @ 7:00 PM

The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the November 8, 2021, regular meeting
 - a. Consider, discuss, and take possible action on the **Special** meeting minutes for November 19, 2021
 - b. Consider, discuss, and take possible action on **Encumbrances** Nov/Dec
 - c. Consider, discuss, and take possible action on November **Treasurer** Report
3. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
4. Erick Speck to address the Town Board
5. Consider, discuss, and take possible action on schedule of calendar days when the Town offices will be closed for business
6. Consider, discuss, and take possible action on a schedule of meeting dates for the Town Board of Trustees for 2022
7. Consider, discuss, and take possible action on contract Oklahoma LED
8. Consider, discuss, and take possible action City Ordinance 4-64 all residents have numbers visible on house
9. Reports from Officers and Boards
 - a. City Attorney
 - b. Fire Chief
 - c. EMS Member
10. Consider, discuss, and take possible action to approve Resolution No. 2021-3 for an increased utility fee to finance Mountain Park's portion of the EMS payments under a proposed contract with Survival Flight. Specifically increased fee would be for the portion that may exist more than the amount covered by the sales tax already being paid for EMS.
11. Consider, discuss, take possible action on SWODA professional service contract Part I-IV ARPA funds
12. Comments from Trustees
13. New Business
14. Adjourned

Posted in the Office of the City Hall on Friday, December 10, 2021 @ 5:00 PM



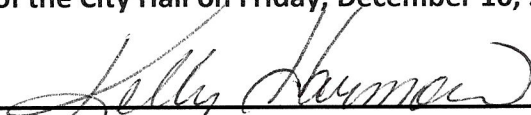
Kelly Harmon, City Clerk

Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, December 13, 2021 @ 7:00 PM

The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the November 8, 2021, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Nov/Dec
 - b. Consider, discuss, and take possible action on November **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
5. Water Superintendent Report
 - a. Burn lagoons
6. Consider, discuss, and take possible action on a schedule of calendar days when the Town offices will be closed for business
7. Consider, discuss, and take possible action on a schedule of meeting dates for the Town Board of Trustees for 2022
8. Consider, discuss, and take possible action on Christmas Bonus
9. Consider, discuss, and take possible action on Waste Connections bulk waste pickup
10. Consider, discuss, and take possible action to approve Resolution No. 2021-3 for an increased utility fee to finance Mountain Park's portion of the EMS payments under a proposed contract with Survival Flight. Specifically increased fee would be for the portion that may exist more than the amount covered by the sales tax already being paid for EMS.
11. Comments from Trustees
12. New Business
13. Adjourned

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