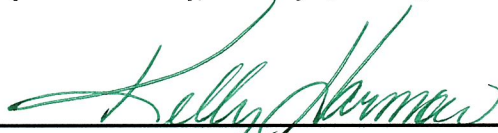


Town of Mountain Park Regular Meeting
515 N Hwy 183
Monday, January 10, 2022 @ 7:00 PM

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 December 13, 2021, regular meeting
 - a. Consider, discuss, and take possible action on the **Special** meeting minutes for December 23, 2021
 - b. Consider, discuss, and take possible action on **Encumbrances** Dec/Jan
 - c. Consider, discuss, and take possible action on December **Treasurer's** Report
3. Consider, discuss, and take possible action on contract with Oklahoma LED
4. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
5. Consider, discuss, and take possible action on Town Ordinance 4-6 (house numbers visible at residence)
6. Reports from officers and boards
 - a. City Attorney
 - b. Fire Chief
 - c. EMS Board Member
7. Consider, discuss, and take possible action to approve an increase on utility fee to finance Mountain Park's portion of the proposed EMS contract with Survival Flight
8. Consider, discuss, and take possible action on SWODA professional services contract part I-IV, ARPA funds
9. Comments from Trustees
10. New Business
11. Adjourned

Posted in the Office of the City Hall on Friday, January 7, 2022 @ 4:00 PM



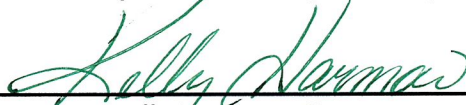
Kelly Harmon, City Clerk

Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, January 10, 2022 @ 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 December 13, 2021, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Dec/Jan
 - b. Consider, discuss, and take possible action on December **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
6. Comments from Trustees
7. New Business
8. Adjourned

Posted in the Office of the City Hall on Friday, January 7, 2021 @ 4:00 PM



Kelly Harmon, City Clerk