

Minutes for Regular Meeting held on March 17th, 2025

Andrew Duarte, Acting Mayor

Anita Shelton, Trustee

Melissa Melton, Trustee

Minda Emswiler, Town Clerk

Town Attorney, Tom Talley

1. **Quorum present. Meeting called to order at 7:03 pm.**
2. Public Participation: none
3. Anita made the motion to approve the Minutes for December 2024 regular and special meetings. Melissa 2nd.
 - a. Anita made the motion to approve the Feb/March Encumbrances, Melissa 2nd.
 - b. Noted to change the Jan/Feb label to Feb/March. Anita made the motion to approve March's treasurer's report, Melissa 2nd.
4. Melissa made the motion to approve the Purchase Orders for FD, GF, and St & Alley
5. Reports from officers and boards:
 - a. Fire Chief, Denton Ervin: Mountain Park narrowly avoided the wildfire spreading across Oklahoma from the extreme winds. The fires have traveled northeast away from town.
 - b. Police Chief, Thomas Gibbons: 179 citations written in the month of February, one criminal arrest for a DUI. The police department has been working more with the town as of recently, calming disputes.
 - c. Report from the Street Advisory Committee: They had devised an action plan made up of two phases; Phase One, which is preparing the roads before chip and seal and phase two, the process of laying the asphalt on the roads. For phase one, they recommended to first clear the edges of the roads of dirt and plant build-up and designate drainage areas. Once the road edges are cleared, it will be sprayed to prevent the vegetation from coming back. With assistance from the town, they want to start on phase one as soon as possible, preferably in the month of April.
6. Anita made the motion to accept the recommendations from the Street Advisory Committee, Melissa 2nd
7. Andrew made the motion to table the Resolution Agreement Approving the School Zone Speed limit modification for the Oklahoma Department of Transportation. Melissa 2nd.
8. Anita made the motion to table the purchase of a 2023 Dodge Charger, until the budget is closer towards completion.
9. The Chamber of Commerce contacted Andrew and asked to host the circus again. They informed us that there would be no charge, they only needed the approval to use the park. Andrew made the motion to approve the Chamber of Commerce hosting a circus in Glenwood Pioneer Park in October 2025.

10. Misty Neese was not present for a report, but she left information with Andrew to relay. They had just had Seed Bomb Day last weekend and it went smoothly. The upcoming events are a movie night at 7:00 on March 18th and a trash-off event on April 15th.
11. Updates from EMS: Rossana attended a meeting with the county and plans to attend the second one on Wednesday. She is optimistic about Mountain Park being able to keep the ambulance services, but not for certain.
12. No Comments from Trustees.

Adjourned 8:17 pm.

Approve _____

Date _____