

Minutes for the meeting held on October 12, 2021

Anita Shelton (absent)
Adam Ney
Merrill Archambault

Called the meeting to order at 7:07 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for September 13, 2021 meeting, Archie 2nd

Archie made the motion to approve Sept/Oct **Encumbrances**, Adam 2nd

Archie motioned to approve September **Treasurer's** reports, Adam 2nd (all)

CDBG 17501/17502 Water Well Project:

Have submitted for permits through DEQ. Mountain Park will start accepting bids and open them on Nov 9, 2021.

Mr. Beason has spoken a couple times to Mr. Cabelka concerning the EMS. He can not speak for the Board of Snyder but did not feel that Snyder was going to pursue any allegations against the Jackson Co. EMS. He stated that Snyder will not partake in any lawsuit brought against the JCEMS district. Instead of temporary contract and injunction the Board decided that they will let it rest. Mr. Beason is further checking into the idea of having to give a 1/3 of Mountain Park sales tax to JCEMS. The contract and items pertaining to the 1% sales tax is not clear enough as to if the money is truly allocated for the EMS. If Mountain Park was to pursue there is a 50/50 chance that it could go either direction. KCD3 does have some money but it was stated by John Vaughn, "That they were wanting to keep it so that Jana Moeller could be paid." No one really knows if there is any money in that account. It was decided by Adam not to file a petition as presented, Archie 2nd. Breach of Contract is the only thing that may stand liable.

Judge is still needed to get the court system up in going. Court system is needed in both Police and Code enforcement. Mr. Beason has been working on trying to find one for Mountain Park.

Mr. Beason does have a couple computers that he will donate once they are wiped.

Adam made the motion to approve the General-Purpose Policy from OMAG for the Police Department, Archie 2nd. Body cam is essential for protection of the officer and civilian. There are changes that happen daily and want to make sure that Mountain Park is up to date on changes that could affect the department.

Fire Department:

Denton is suspecting a fire bug.

Donation from James Head for a control burn \$150.00

Received another donation for \$500.00 and Denton used that on the purchase of a pressure washer. Received an application from Jax Emmons. He is currently training on the Lawton Fire Department. With his application that will put the department at 12. Denton spoke about getting additional lighting at the fire department. Kelly will reach out to PSO.

City Attorney: Spoke above referencing the EMS department

New Business:

Adjourned: 7:43 pm

Approved

Adam Ney

DATE

11/8/2021

Minutes for the PWA Regular meeting held on October 12, 2021

Adam Ney
Anita Shelton (absent)
Merrill Archambault

Meeting was called to order at 7:44 pm.

Adam made the motion to approve the **Minutes** for September 13, 2021, meeting as stated, Archie 2nd
Adam made the motion to approve Sept/Oct **Encumbrances** as presented, Archie 2nd
Archie motioned to approve September **Treasurer's Report**, Adam 2nd

Adam made the motion to approve all **Purchase Orders**, Archie 2nd

Water Superintendent:

Adjournment @ 7:44 pm

Approve Adam Ney

Date 11/8/2021

Meeting was closed very fast due to tornado warning!