

Minutes for the meeting held on October 13, 2020

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:05 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for September 13, 2020 meeting, Anita 2nd (all)

Anita made the motion to approve October **Encumbrances**, Adam 2nd (all)

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

Adam made the motion to approve the Purchase Orders, Anita 2nd (all)

CDBG 17501/17502 Water Well Project

Adam made the motion to approve the OWRB REAP aeration lump sum of \$2,000. Archie (all)

Adam made the motion to approve the final pay request for Ryburn Construction, \$2,367.85 Anita 2nd (all)

Daryl is still communicating with Snyder concerning the Pump station.

Anita spoke about the dog issues. They have had some luck with a rescue group that has helped with some animals in Mountain Park. A few families did take an advantage of the \$10.00 spay and neuter.

Tracy Judd from OkMMS came and spoke to Adam and Kelly in depth about the CARES Act funding. We will submit our final paperwork for payroll before Nov 1, 2020. We have to make certain that we don't go over the allotted 75% that was approved at the special meeting.

Fire Department:

The department has collected \$613.00 in donation fire safety. October 21-22 is the Fire safety presentation at the school. Jeff from Roosevelt department is trying to get some money from their department. Denton stated, that usually the stuff will last for about 10 years.

Denton wanted the board to consider thermal imaging cameras for the department costing about \$499.00.

That price is effective for the whole month of October. Adam told him not to miss out on the sale price.

This camera is used to check for hot spots within a structure. Denton also mentioned a single gas monitor.

This would only check for CO2. The department has many calls concerning this. Usually they have to wait for the gas company to respond.

City Attorney: Speak in PWA meeting

Computer for office was discussed. The Computer was purchased when Bob Edgar was Mayor. The computer shuts down randomly. Archie made the motion to purchase a desk top and a laptop for the conference room, not to exceed \$3000.00. Adam 2nd (all)

Insurance adjuster will be here on 10-14-20 to evaluate the roof of the Community Building. Adam made the motion to get it fixed, Archie 2nd (all)

Parking on the grass on the playground side of the park was discussed. Mike Kimbrough mentioned that MAAH's Brothers may have some cable they would donate. Adam made the motion to be in contact with them and check, Anita 2nd (all)

Rules for renting the park were discussed. Weekend cutoff time would be 12:00 am, Weekdays would be 10:00 pm. Anita made the motion to approve the rules, Adam 2nd (all)

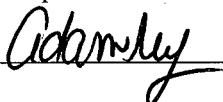
Deposit is still \$50. If the park is not cleaned up the renter will forfeit their deposit.

Michael Beavers was reappointed as Commissioner to the Federal Housing Board. Adam motioned, Anita 2nd. (all)

New Business: Set some rules for renting the Park.

Adjourned: 7:38 pm

Approved



DATE

11/9/2020