

Minutes for the meeting held on January 11, 2021

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:00 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for December 14, 2020 meeting, Archie 2nd (all)

Anita made the motion to approve December/January **Encumbrances**, Archie 2nd (all)

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

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

CDBG 17501/17502 Water Well Project No information

Agreement between Cardinal Engineering, LLC/Parkhill Lemke Land Surveying and Mountain Park was approved by Adam and 2nd by Archie. (all)

OKMMS membership was approved. This is a membership that can be used by Attorney, Board members, or Clerk Treasurer. The membership is for \$500.00 per year. Archie made the motion to approve, Anita 2nd (all)

Adam made the motion to approve the mutual aid agreement with Kiowa County Commissioner, archie 2nd (all)

ORDIANACE 2021-1 Town clerk/Treasurer being hired versus elected. Adam made the motion to approve the Ordinance change if passed by the registered voters, Archie 2nd (all)

RESOLUTION 2021-1 Question rather Clerk/Treasurer should be hired versus elected. Adam made the motion to approve Anita 2nd

RESOLUTION 2021-2 announcement of filing period for 2 trustee positions. Anita made the motion to approve, Archie 2nd (all)

Adam made the motion to approve OKEMGrants. He assigned Kelly Harmon to have Grand admin permissions, Anita 2nd (all)

April Harrison was approved as "Commissioner" top the federal housing board. Adam motioned, Archie 2nd (all)

Dog problem that Mountain Park has been enduring was discussed. The Board want to make sure that we follow all laws and regulations on the handling of this situation.

Fire Department: 34 fires this year and 3 structure fires

City Attorney: Ordinance and Resolutions has been completed

1975 dump truck which was surplused in December received one sealed bid. The bis was for \$500.00 from Stanley Walker. Archie made the motion to accept the bid, Adam 2nd (all)

Adam made the motion to go into executive session @7:44, Archie 2nd

Adam made the motion to come out of executive session @8:07, Anita 2nd

Adam made the motion to relieve Daryl Perry our current City Attorney of his duties effective immediate, Archie 2nd, Anita NO

Adam made the motion to approve to Hire Michael Beason as new City Attorney effective 1st February, 2021, Archie 2nd Anita NO

Adjourned: 8:17 pm

Approved Adam Ney DATE 2/8/2021

Minutes for the PWA Regular meeting held on January 11, 2021

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 8:30 pm.

Adam made the motion to approve the **Minutes** for December 14, 2020 meeting as stated, Anita 2nd (all)
Archie made the motion to approve December/January **Encumbrances** as presented, Anita 2nd (all)
Archie motioned to approve December **Treasurer's Report**, Anita 2nd (all)

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

Water Superintendent:

Water leak, generators have been looked at and technician came out but the parts were not compatible. ORWA came out and assisted myself in locating the best place to put the sewer connection for Superior Dispensary.

Adm will immediately get with new attorney and go over the contract with Snyder. We just want the contract right for future employees. Adam motioned to reconsider some issues and make sure that the contract is more specific. Archie 2nd (all)

The Board met with applicant Jerrad Goode. He decided to take the job at \$11.00 per hour. He will start 1-12-21. Archie made the motion to hire him, Adam 2nd (all)

Adjournment @ 9:13 pm

Approve Adam Ney
Date 2/8/2021