

Minutes for the meeting held on August 9, 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 July 12, 2021 meeting, Archie 2nd (all)

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

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

CDBG 17501/17502 Water Well Project

Talked about the project. Questions that arose from ODEQ, schedule D from the Engineering firm. Is the injection point in the correct location. The injection point will be located at the pump station in Snyder. Wanted to know the cost estimate. Mountain Park will have to provide public notice of the switch from Chlorine to Chloramines. Mountain Park will have to conduct weekly sampling for 6 weeks, if they are in compliance then we would switch to quarterly.

Fire Department: Saved a house from a grease fire

City Attorney: Mr. Beason addressed the Board about the JCEMS. JCEMS planned to pull services as of Nov. 1, 2021. The contract is set to auto renew every year with the physical year being July 1 – June 30. Either party can terminate the years contract but the contract must remain until the end of the year. Breach of contract is what they are doing. Mr. Beason would like that all parties agree to file and injunction to keep them here to fulfil their obligation to Mountain Park, as well as, Roosevelt, Snyder and KCD3. JCEMS is losing money as William states in his address to the KCD3 Board. Adam will see if he can communicate with all Town/City to see if they want to be on board with the injunction. Archie made the motion to have Adam communicate with all said parties, Anita 2nd. Would like to see an agreement established with all parties; Mountain Park, Snyder, Roosevelt, KCD3 and JCEMS. Would like to see about putting some action behind the pulling out of JCEMS. All possible actions that can be taken.

1. Temporary Restraining Order
2. Injunction
3. Breach of Contract

Mr. Beason would still like to find ballot language to state what the additional 1% tax was voted for. The paperwork is found that shows the constituents voted for the increase but not the it was dedicated to the EMS. Archie made the motion to table to see if the other Town/City can negotiate the contract and if a special meeting is needed, we will do so. Mr. Beason will pick up the final negotiations and proceed accordingly.

Send the letter of "Nuisance" to Zeffie Ham to the newspaper for publication therefore the family can be notified. The letter will also be posted on the property. Mountain Park will correct the issue in accordance to the publication. Mountain Park will be able to take equipment on after 10 business days. The property has received multiple complaints. Adam made the motion to publish and comply with the said restrictions, Archie 2nd

Archie made the motion to approve the Mayor's spending limit of \$1,500.00, Anita 2nd (all)

New Business: NONE

Adjourned: 8:13 pm

Approved _____

Adam Ney

DATE _____

8-9-2021

Minutes for the PWA Regular meeting held on August 9, 2021

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 8:18 pm.

Adam made the motion to approve the **Minutes** for July 12, 2021 meeting as stated, Archie 2nd (all)
Anita made the motion to approve July/Aug **Encumbrances** as presented, Adam 2nd (all)
Archie motioned to approve July **Treasurer's** Report, Anita 2nd (all)

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

Water Superintendent:
Report from ODEQ

Adam motioned to approve 42.50 hours of Kelly Harmon vacation time, Anita 2nd (all)

Archie made the motion to increase the Mayor's spending limit to \$1,500.00, Adam 2nd (all)

Adjournment @ 8:18 pm

Approve Adam Ney

Date 8-9-2021