

Minutes for the Special meeting held on December 23, 2021

Adam Ney  
Anita Shelton (absent)  
Merrill (Archie) Archambault

Meeting was called to order at 7:04 pm.

Oklahoma LED: Attorney withdrew his concerns about the contract. After discussion about the benefits and commitment with all the other projects the Town is trying to do. Adam made the motion to table until the other board member could be present. Archie was concerned about the true savings. His thought it would be a great future project but not one that he thought was ideal currently. Archie 2<sup>nd</sup> the emotion to discuss at next regular meeting.

Archie made the motion for Adam to contact All America Bank about a loan agreement to renovate Town Hall. Town needs to get the proposed loan agreement from All America Bank and present it to the USDA for approval/denial. USDA holds the reigns on some of the Town's ability to accrue debt. USDA wants to make sure that Mountain Park PWA can continue to meet its obligations since there is debt on the lagoons. Once the paperwork is approved to be funded by USDA or All America Bank it then will be presented back to the Board for final approval. Adam 2<sup>nd</sup>

Adjourned @ 8:03

Approve Adam Ney  
Mayor

Date 1/10/2022