

Minutes for the regular scheduled meeting held on January 11, 2022

Mr. McPherson from survival flight was at the meeting so it started with some conversation about the service they plan to offer through the contract

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

Meeting was called to order at 7:25 pm

Adam made the motion to approve the minutes for December 13, 2021 meeting, Archie 2nd
Adam made the motion to approve the special meeting minutes on December 23, 2021, Archie 2nd
Archie made the motion to approve the December/January encumbrances, Adam 2nd
Adam made the motion to approve the December treasurer report, Archie 2nd

Oklahoma LED is a company that helps Municipalities convert to LED lightening. We were originally told that the cost of the conversion was 254.00 per month with a \$1.00 savings for a total of \$14,693.75. Adam checked into it and found that Governmental Capital will fund the total of \$14,693.75 at 5.6% with a payment of \$290.07. First Governmental Lease is financing \$13,546.00. for 72 months with repayment of \$240.57. They would need to have copies of the Towns last two years of Financials. It was mentioned that since we have code enforcement officer and the police we might need to wait. Adam feels that is a great opportunity to get new lighting. Archie stated that he did not feel that this is a good time to commit to such project. He would like to see money coming in before we commit to any other debt. So, Archie made the motion not to pursue at the time. Adam 2nd

CDBG 17501-17502 was discussed. Addendum to the consent order that is through ODEQ. We will need to complete the form and send it back with the plan. It will consist of things like the start/end date and goal to maintain compliance.

There was no action taken on the numbering of houses within the town limits. No action was taken at this time. Adam motioned, Archie 2nd

Reports from Officers/Boards

City Attorney: absent

Fire Chief: 26 fires total for the year

EMS: No action taken on the surcharge

Police: Mr. Pappas has been busy working in Mountain Park. 50 warnings, verbal traffic warnings 21, traffic citations 1, civil disturbance 1, welfare check 1, open investigations 1, police funeral 1, and community policing contacts 11.

Jordan Cabelka will be the new Judge for Mountain Park.

SWODA to help with the ARPA funds. Adam made the motion to approve the contract through SWODA to assist with the ARPA funds. Archie 2nd

Adjourned @ 8:55

Approve Adam Ney
Mayor

Date 2/14/2022

