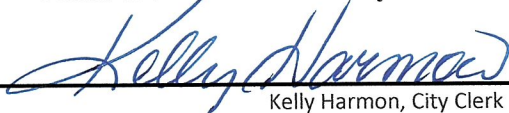


**Town of Mountain Park Regular Meeting**  
**515 N Hwy 183 (Community Building)**  
**Monday, August 8, 2022 @ 7:00 PM**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the July 11, 2022, regular meeting
  - a. Consider, discuss, and take possible action on **Encumbrances** July/Aug
  - b. Consider, discuss, and take possible action on July **Treasurer's** Report
3. Wendy Finley to address the Town Board on recording all meetings
4. Kaethe Hayslip to address the Town Board on changing the Form of Government
5. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds Water System Improvements
  - a. Consider, discuss, and take possible action to approve Ryburn pay application #2 for \$68,650.08
  - b. Consider, discuss, and take possible action to approve Ryburn final pay application of retainage \$7,551.22
  - c. Consider, discuss, and take possible action to approve Worth Hydrochem pay application #1 for \$30,780.00
6. Reports from officers and boards
  - d. Fire Chief
    1. Fire activity
  - e. Police Chief
    1. Citation reports
  - f. EMS Board member
    1. Building moved
7. Consider, discuss, take possible action on pay increase for Michael Beason Town Attorney
8. Consider, discuss, take possible action on Engagement letter from Hatch, Croke & Assc. for FY 2022 AUP
9. Consider, discuss, take possible action on 911 dispatch contract from Hobart
10. Consider and discuss possible amendment to ordinance Chapter 3, Article 2, § 3-20 Licenses and Tags for Dogs
11. Comments from Trustees
12. Adjourned

Posted in the Office of the City Hall on Friday, August 5, 2022 @ 4:00 PM

  
Kelly Harmon, City Clerk

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