

Minutes for the Special meeting held on October 27, 2022

7:03 p.m. Mountain Park opened up the Public Hearing to discuss the SWODA Reap Grant Opportunity

Denton Ervin

Mark Johnson

Stanley Walker

Jen Richardson

Kelly Harmon

Merrill Archambault

Adam Ney was present

Denton hopes to find brush truck, he brought a couple of trucks that have already been sold to get an idea of what he is wanting.

The Grant opportunity is for \$50,000. Denton mentioned that the department could spend \$10,000 of local funds to go along with the opportunity. Money in hand seems to be the problem if he was to find something. Denton mentioned that the Department could probably get a loan through 1st Governmental Lease like before. Mark Johnson asked about changing the scope. I told him that the grant has to be exactly the same as what the grant was initially intended for. Denton mentioned that a cab and chassis would ideal as well, He did not think that he could ever find one within reason, yet other departments that are having them built is still on a waiting list. Denton stated that the building needs an office space, concrete floor and insulation.

7:17 p.m. the Public Hearing was closed

Adam Ney

Anita Shelton (absent)

Merrill (Archie) Archambault

Meeting was called to order at 7:17 pm.

SWODA Reap grant resolution 2022-11 was approved by Adam and 2nd by Archie. The Grant will be submitted for a Brush truck for the Mtn. Park Volunteer Fire Department. Denton will call and see if the Department can a line of credit from 1st Governmental Lease.

Resolution 2022-12 Adam made the motion to approve the Recodification of the town Ordinances. Archie 2nd. Mark Johnson asked if the Ordinances were available for viewing. I did also tell him that they are on the Town website. He said that he is sue that people in our tow do not know this.

Ordinance 2022-5 Adam made the motion to approve the Recodification as they are still being finalized. We will have one more meeting to present a clean copy of the final ordinances. Archie 2nd

Adam made the notion to approve the Engagement letter presented from Hatch, Croke and Associates. This will be for the Agreed Upon Procedures in lieu of an audit. The amount of this report is \$5,250.00. Archie 2nd

Adjourned @ 7:37

Approve _____


Mayor

Date _____

11/14/2022