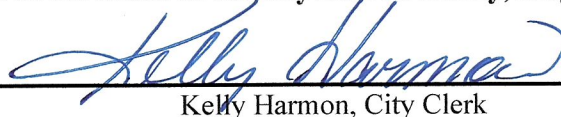


Town of Mountain Park Regular Meeting
515 N Hwy 183 (Community Building)
Monday, May 8, 2023 @ 7:00 PM

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. OPEN Public Hearing
 - General Fund Budget
 - Fire Department Budget
 - Street & Alley Budget
3. CLOSE Public Hearing
4. Consider, discuss, and take possible action on **Minutes** for the April 10, 2023, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** April/May
 - b. Consider, discuss, and take possible action on April **Treasurer's** Report
5. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 1. Fire activity
 - b. Police Chief, Thomas Gibbons
 1. Citation reports
6. Consider, discuss, and take possible action on Approving Purchase Orders Fire Department, Street & Alley and General Fund
7. Consider, discuss, and take possible action on purchasing 2008 Ford F550 SD Hale Pump HPX00 using SWODA-Reap Grant 23-KW-23031 for \$50,000.00
8. Consider, discuss, and take possible action on purchasing 2008 Ford F550 SD Hale Pump HPX00 using funds from the Forestry Grant for \$4,575.00
9. Consider, discuss and take possible action on using Road Runner Trucking service to deliver the truck for the cost of \$2,000.00
10. Consider, discuss, and take possible action to allow the Mayor to begin discussions and negotiations with the Snyder Public School OK-38-I004-38-I004-105 to lease, purchase, rent or lease-to-purchase the real property and improvements commonly referenced as the Mountain Park Community Building
11. Consider, discuss, and take possible action to accept bids for the wood chipper
12. Comments from Trustees'
13. Adjourn

Posted in the Office of the City Hall on Friday, May 5, 2023 @ 4:00 PM



Kelly Harmon, City Clerk