

Minutes for the regular scheduled meeting held on April 10, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Andrew Duarte was sworn in under Oath before the meeting.

Meeting was called to order at 7:00 pm

Adam made the motion to approve the minutes for March 13, 2023, meeting, Archie 2nd
Archie made the motion to approve March/April encumbrances, Adam 2nd (all)
Adam made the motion to approve the March treasurer report, Archie 2nd (all)

Reports from Officers/Boards

Fire Chief: Not much currently going on. No leads on a Fire Truck to use the funds from SWODA-Reap Grant 50k

Police: Ted Wilkerson gave the report. The citation was written down by each officer. 123 contacts, 14 warnings, 33 verbal, 10 citations, 2 reports and 2 call outs.

Anita Shelton is no longer a Board member. Adam made the motion to remove Anita Shelton from the following accounts, Archie 2nd (all)

General Fund
Street & Alley
Fire Department
Grant Account DBA Water Resources Grant

Adam made the motion to approve Andrew Duarte to the following accounts, Archie 2nd (all)

General Fund
Street & Alley
Fire Department

With so many instances of Fraud in the country it was suggested that we implement an additional person (in view only) status concerning all bank accounts. I, Kelly, do not look at the All America Bank statements throughout the month. I only go on once a month to get the bank statements and do not want to be the one to look at it daily. The reason behind the daily observation is that if there was ever a fraudulent check written you only have 24 hours to dispute. Andrew made the motion to designate Archie as the person to check accounts only, Adam 2nd. An Authorized User Authorization form will need to be completed. The concern was what if Archie could not complete the task daily there would need to be another, so it was voted upon for Adam to also be an Authorized user on the bank account, 2nd by Archie.

Rate increase from Waste Connections was discussed. The Town of Mountain Park can not absorb such and increase. The rate increase was 6.92%. The Board by motion approved a straight 7% increase across the Board. The Board of Trustees will be looking at options when the "evergreen clause" has been completed, that will be April 2024. Andrew made the motion to approve the rate increase, Adam 2nd (all)

Adam made the motion to list the jail as surplus, Andrew 2nd (all)

Andrew made the motion to approve Adam Ney, Mayor to negotiate with Bill Moore on the purchase, or otherwise obtain to the real property for renovations, improvements, and economic development. Archie 2nd (all)

Travis Gates and the School Administration was going to look at the Community Building for a possible Head Start facility. He did not realize that Mountain Park Town Board met on the same night. The School Board will put it on next month's agenda. Andrew made the motion to allow Adam Ney, Mayor to begin discussions with Snyder Public School to lease, purchase, rent or to lease-to-purchase the real property known as the Mountain Park Community Building. Archie 2nd (all)

Next month's agenda to set date to accept bids for the wood chipper. The wood chipper is old and runs off of propane and to get it fixed would cost more money then the chipper is worth to the town. Archie made the motion to declare it as surplus, Andrew 2nd (all)

Adam made the motion to set a spending limit on the Mountain Park Police Chief of \$250.00. He said that there was nothing done wrong but now that equipment and such have been bought then he should not need to spend funds on additional items that pertain to the department. Maintenance should be coming through the Town anyways as the mobile mechanic is aware of what is needed for the cars. Andrew 2nd (all) He will be told of hi spending limit and also reminded that he has to get a Purchase Order when ordering/purchasing items needed for the Police Department.

Adam and I (Kelly) met with Robert Smith on April 3, 2023 concerning the items that were previously noted. I did not comment at that time as I was not the one that should be checking his work. After Robert left we went back into the area and started to write down problems that were not addressed previously. I told Him about the gutters on the east side leaking water even with the air condition unit. Adam made the motion to have Michael Beason (attorney) draw up the Paperwork to levy the lawsuit against Robert Smith. Archie 2nd (all)

Welcomed our newest Town Board Trustee, Andrew Duarte.

Adjourned @ 7:31 pm

Approve _____


Mayor

Date _____

5-8-2023

