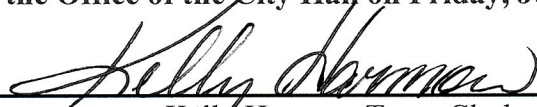


Town of Mountain Park Regular Meeting
515 N Hwy 183 (Community Building)
Monday, July 10, 2023 @ 7:00 PM

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. Consider, discuss, and take possible action on **Minutes** for the June 12, 2023, regular meeting.
 - a. Consider, discuss, and take possible action on **Encumbrances** June/July
 - b. Consider, discuss, and take possible action on June **Treasurer's** Report
3. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 1. Fire activity
 - b. Police Chief, Thomas Gibbons
 1. Citation reports
 2. Consider, discuss, review and take possible action on some quotes that were submitted for Police Patrol Units
4. Consider, discuss, review and possible action of Final Pay Application #1 for Kinard Painting & Sandblasting, INC., for \$92,750.00 for construction for the Mountain Park OWRB Reap Tank Aeration, FAP-22-0003-R
5. Consider, discuss, review and possible action on approving Parkhill Invoice numbers 2, 3, and 4 for engineering services for the total of \$13,500.00 for engineering services for the Mountain Park OWRB Reap Tank Aeration, FAP-22-0003-R. Financing OWRB REAP Grant Fund (\$7,249.00) and Public Works Authority (\$6,251.00). Fund amount (\$6,251.00) will be transferred from the General Funds ARPA Funds.
6. Consider, discuss, and take possible action on increasing the Rental charge for the park. Now that the Town has full operating bathrooms.
Current Rental charges \$50.00 deposit.
\$100.00 per day with electricity.
\$150.00 per day commercial use
7. Consider, discuss, and take possible action on hiring Heroes Construction to repair the Conference Room at 206 Spruce Street, Mountain Park, Ok. Estimate 0030 \$19,147.00 or Estimate 0031 \$30,155.00
8. Consider, discuss, and take possible action on AMENDING "Mountain Park Code of Ordinance" Chapter 16, Article 2, § Section 16-12 "Water Rates, Fees, and Charges."
 - Ordinance No. 2023-3
 - Ordinance No. 2023-4 GPSP
9. Comments from Trustees
10. Adjourned

Posted in the Office of the City Hall on Friday, July 7, 2023 @ 4:00 PM


Kelly Harmon, Town Clerk