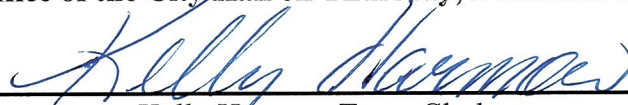


Town of Mountain Park Regular Meeting
206 Spruce Street (police building)
Monday, December 11, 2023 @ 7:00 PM

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. Public Participation LIMITED TO 3 MINUTES (stand up state your name and address)
3. Consider, discuss, take possible action on **Minutes** for the November 13, 2023, regular meeting.
 - a. Consider, discuss, and take possible action on **Minutes** for Special Meeting November 21, 2023
 - b. Consider, discuss, and take possible action on **Encumbrances** Nov/Dec
 - c. Consider, discuss, and take possible action on November **Treasurer's** Report
4. Consider, discuss, take possible action on Purchase Orders FD, GF, and ST & Alley
5. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 - b. Police Chief, Chet Golden
 - Consider, discuss, and take possible action on purchasing 2013 Chevy Tahoe for \$12,650.00 equipped with Emergency lights, siren, k9 kennel, jotto desk console. 140k miles. They will trade in 2012 charger with blown motor and 2009-2010 dodge charger units that were donated to the department from Altus. The trade in value will be \$4,400.00, making the tahoe cost \$8,250.00
6. Consider, discuss, take possible action on Christmas Bonuses for employees that have had continual employment for ONE full year. The bonuses agreed upon in the past was \$25.00 per year of continual service to the department. Not to exceed \$300.00
7. Comments from Trustees
8. Adjourned

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



Kelly Harmon, Town Clerk