

Town of Mountain Park PWA Meeting
206 Spruce Street
Monday May 13, 2024 @ 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, and take possible action on **Minutes** for the April 10, 2024, 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
4. Consider, discuss, and take possible action on Purchase Orders PWA
5. Water Superintendent
6. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session: Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of: Minda Emswiler
7. Consider, discuss, and take possible action on any item discussed in the executive session.
8. Comments from Trustees
9. Adjourned

Posted in the Office of the City Hall on Friday, May 10, 2024 @ 10:00 AM



Minda Emswiler, Town Clerk