

Minutes for the regular scheduled meeting held on December 11, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm Quorum present.

Three minutes were allotted to any individual that wished to address the Town Board:
Katie Edgar encouraged all people to go down and look at the Park. Santa will be coming to Town on Saturday December 16th. They will have treat bags, hot dog, chips and hot chocolate. They also have a drawing for a gift card and wagon full of toys.

Andrew made the motion to approve the minutes for November 13, 2023, meeting, Archie 2nd (all)
Andrew made the motion to approve the minutes for special meeting November 21, 2023, Adam 2nd (all)
Archie made the motion to approve Nov/Dec encumbrances, Andrew 2nd (all)
Adam made the motion to approve the November treasurer report, Andrew 2nd (all)

Adam made a motion to approve the Purchase Orders, Andrew 2nd (all)

Reports from Officers/Boards

Fire Chief: Fire hoses have been delivered. The department did order some spray foam and test it in an area that was drafty. It seemed to work and there was no extra steps needed to prep the area.

Police: 202 citations written, with four instances noted. Gibbons mentioned the amount of people that speed through town. Like the school zone 53-25 zone. The department is doing well Adam mentioned. Gibbons talked about the units that the departments own. He mentioned that it was very important for the units oil to be changed pretty often. Even though the mileage is not due it may need to be done do to the amount of idle time.

There is a chevy Tahoe 2013 that is on the agenda to be discussed and used only for the purpose of the K-9 Officer. Oklahoma Bureau of Narcotics (OBN) donated a car to the department, but with another car having a blown motor the Mayor thought it served the department better here in Mountain Park. That unit is specific to any officer that works besides Pappas. Mark Johnson asked about how many cars are on the inventory list. He also mentioned what was the plan for the car that has the blown motor.

2009 Charger

2010 Charger these two units were given to the department from Altus

2012 Charger with blown motor in the old city barn

2012 Chevy Caprice with blown engine

2014 Charger that is used by every officer is located in the shop

2009 Charger the car that Pappas uses

Emergency Vehicle Resource will trade the 2009 charger, 2010 charger and 2012 charger for trade up on the Tahoe. With the trade of all of these units the cost will be \$8,250.00.

Adam asked Gibbons if he has reached out to the school to see if they can bring in the k-9 to the locations and search the school. Andrew asked who would be driving the 2013 Tahoe. Archie asked myself if the department could afford such a purchase. The department could afford such purchase if there was no major event. Archie also made mention that this unit needed to be used strictly for the k-9.

Adm thinks that it is a decent deal and made the motion to purchase the 2013 Tahoe for \$8,250.00, Andrew 2nd (all)

Adam made the motion to approve Christmas bonuses for employees that have had continual employment for the year, Andrew 2nd (all)

Adjourned @ 7:40 pm

Approve _____


Mayor

Date _____

1-8-2024

Minutes for the regular scheduled PWA meeting held on December 11, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Three minutes were allotted to any individual that wished to address the Town Board

Meeting was called to order at 7:41 pm

Andrew made the motion to approve the minutes for December 11, 2023, meeting, Adam 2nd (all)
Archie made the motion to approve the Nov/Dec encumbrances, Andrew 2nd (all)
Andrew made the motion to approve the November treasurer report, Adam 2nd (all)

Water Superintendent

I mentioned that we turned off the water behind North St and 183. For whatever reason the school cafeteria water was affected. What is very confusing is that the school is on a 6" PVC pipe. Every drawing that I have ever seen shows that the line comes from the tower. The line heads east at about 200' and the 90's to the south and ends behind the cafeteria. Mrs. Peterson, stated that the front part of the school had water. We have something strange going on that line.

Adam made the motion to approve Christmas Bonus for employees with Continual employment for the full year.

Adjourned @ 7:54 pm

Approve Adam Ney Date 1-8-2024
Mayor