

**Town of Mountain Park Special Meeting**  
**206 Spruce Street (police building)**  
**Tuesday, February 20, 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 a quorum being present
2. Consider, discuss, and take possible action to select waste disposal bids received on February 12, 2024, from Veterans Waste Solutions and Waste Connections of Lone Star, INC
3. Consider, discuss, and take possible action on Resolution 2024-1 Investment Policy regarding USDA contingency funds.
4. Consider, discuss, and take possible action to remove Kelly Harmon from following accounts:
  - General Fund
  - Street & Alley
  - Public Works Authority
  - Fire Department
  - Grant Account
5. Consider, discuss, and take possible action to purchase 10 tons of cold pack from Overland Asphalt at \$118.88 per ton. County will deliver.
6. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1)
7. Executive session: Discuss the employment, hiring, appointment, promotion, demotion discipling or resignation of any individual salaried officer or employee; Police Chief, Town Clerk, Billing Clerk/Office Assistant, Court Clerk, Water Superintendent, General Laborer
8. Consider, discuss, and take possible action on any item discussed in executive session
9. Adjourn

**Posted in the Office of the City Hall on Thursday, February 15, 2024 @ 5:00 pm**

  
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Kelly Harmon, City Clerk