

Minutes for the meeting held on September 13, 2021

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:00 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for August 9, 2021 meeting, Anita 2nd (all)

Anita made the motion to approve July/August **Encumbrances**, Archie 2nd (all)

Archie motioned to approve August **Treasurer's** reports, Adam 2nd (all)

CDBG 17501/17502 Water Well Project: nothing new

Erick Speck requested to talk to the Board but was not present Strike A-D

Mr. Beason talked about the Grant Kincannon about the JCEMS on September 2, 2021 but have not heard back from anyone since that time. He has not talked to Jordan Cabelka either. Jackson County EMS stated that they w3ere not staying due to an issue that the living quarters have inside. The Boards were told that there was electrical problems with some holes in the floor also. It w3as discussed if the property was fixed would they reconsider staying for the remainder of the contract. Mr. Beason would like to revise the petition as previously presented. This would include Kiowa Co EMS District #. Adam motioned to allow Mr. Beason to revise and present at a special meeting, Archie 2nd.

Code Enforcement: Adam is willing to give it a try. Adam made the motion have Mr. Beason write up a contract and have Mr. McClure Sr. sign it. This contract would be for 1 day per month, Anita 2nd Judge is an item that is really needed to get this moving forward.

Would like to get OMAG involved on the Policy and Procedures for the Police Department. There is changes that happen daily and want to make sure that Mountain Park is up to date on changes that could affect the department.

Employing an Officer/Chief was discussed. Adam made the motion to extend the offer to Thomas Hayslip if he received the necessary certifications to perform the job. Anita 2nd

K & S Lube business permit was approved. Adam motioned to approve Anita 2nd

Fire Department: Structure fire on North and Grantham. Denton told the Board that he needed to get tow big batteries for the trucks. He also asked them to consider getting the department some structure gloves.

City Attorney: Spoke above referencing the EMS departments

Katie asked about permission to light up the Park for Christmas.

New Business:

Adjourned: 7:55 pm

Approved

Adam Ney

DATE

09/13/2021

Minutes for the PWA Regular meeting held on September 13, 2021

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:56 pm.

Adam made the motion to approve the **Minutes** for August 9, 2021 meeting as stated, Anita 2nd (all)
Anita made the motion to approve July/August **Encumbrances** as presented, Archie 2nd (all)
Anita motioned to approve August **Treasurer's Report**, Archie 2nd (all)

Adam made the motion to approve all of the **Purchase Orders**, Archie 2nd (all)

Water Superintendent:
Discussed the ARPA funds.

CDBG no action was taken.

Adjournment @ 8:06 pm

Approve Adam Ney

Date 09/13/2021