

Minutes for the meeting held on September 14, 2020

Anita Shelton
Adam Ney

Called the meeting to order at 7:06 pm, we have a quorum.

The Town did not receive a written resignation from Phil Davis despite his moving to Lawton. The Board decided to appoint Merrill Archambault to the Town Board to finish out the remainder of his term. Adam made the motion to appoint, Anita 2nd

Merrill Archambault took the Oath and was seated on the Town Board of Trustees with a term ending 2021. Adam administered the oath.

CDBG 17501/17502 Water Well Project

Daryl is representing Mountain Park concerning the building (pump station) that is located in Snyder. Need to get the letter from Rick to Daryl so that he can communicate with Shane McLaury so that we can get this Grant moving along.

Anita made the motion to approve the **Minutes** for August 10, 2020 meeting, Adam 2nd (all)
Anita made the motion to approve the special meeting minutes for August 20, 2020, Adam 2nd (all)
Adam made the motion to approve the special meeting minutes for September 8, 2020, Anita 2nd (all)
Anita made the motion to approve September **Encumbrances**, Adam 2nd (all)
Anita motioned to approve August **Treasurer's** reports, Merrill 2nd (all)

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

Fire Department:

Wild land gear that was received through a Grant has been delivered. The department will still need to order two more. Chief would like to get reflective lettering for the back of the suit, around \$60.00 each. The Forestry check has been received already totaling \$4,826.28. The department submitted a grant that is 80/20.

City Attorney: Absent

The Snyder Band Aids are permitted to use the Park on October 10 & October 31. The Band Aids will not be charged for the use of the Park. The concession stand can be used as well. Non- profit can use the Park free of charge. Adam would like to get the Park restrooms up and going by spring.

Adam made the motion to approve the Christmas in the Park to light up the Park. They like to light up starting Dec. 1st.

Adam made the motion to remove Phillip Davis from the following accounts, Anita 2nd (all)

- General Fund
- Street & Alley
- Fire Department
- Contingency Fund
- Grant Account

Adam made the motion to approve Merrill Archambault to the following accounts

- General Fund
- Street & Alley
- Fire Department
- Contingency Fund
- Grant Account

New Business: Set some rules for renting the Park.

Adjourned: 7:55 pm

Approved Adam Ney DATE 10/13/2020

Minutes for the PWA Regular meeting held on September 14, 2020

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 10, 2020 meeting as stated, Anita 2nd (all)
Anita made the motion to approve September **Encumbrances** as presented, Adam 2nd (all)
Anita motioned to approve August **Treasurer's** Report, Adam 2nd (all)

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

Adam made the motion to remove Phillip Davis from the following account
Public Works Authority
Anita made the motion to approve Merrill Archambault to the following account
Public Works Authority

Water Superintendent:

Two manholes have been replaced. The county has assisted Mtn.Park with some of the pothole patching. The mower wheel came off while mowing. It was suggested that the rim be replaced due to the holes being damaged where the lugs go. Adam approved the purchase of a rim replacement. Mike asked about ordering some air tools. Merrill suggested getting some prices and bringing to the board next month. He would like to get a grinder if needed to remove barrel locks, as well as, Hose and some misc. items for the air tank. Telemetry is fixed and D6, owner Steve has made some changes that would allow more access from the smart phone. Steve also waived the \$180.00 that was due for the cloud service.

Adjournment @ 8:10 pm

Approve Adam Ney
Date 10/13/2020