

**NOTICE AND AGENDA OF REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE TOWN OF FOREST PARK, OKLAHOMA**

<https://www.forestparkok.gov/watch-meet>

February 25, 2025

As required by the Oklahoma statutes, notice is hereby given of the **Regular Meeting** of the Board of Trustees of the Town of Forest Park, to be held at **7:00 p.m., Tuesday, February 25, 2025**, at 4203 N. Coltrane Road, Forest Park, Ok. The Board may discuss and vote to approve, disapprove, or take other action on any item on this agenda.

AGENDA

Call to Order

Flag Salute

Roll Call

Declaration of Quorum

A. Committee Reports: Part 2, Chapter 3, Section 2-314 (B) (C)

- a. Planning and Zoning Commission – Chair Dennis French
- b. Economic Development Council – Chair Robert Williams
- c. Budget Committee – Trustee William Jones

B. Residents to Be Heard

C. Consent Agenda

- a. Approval of the regular meeting minutes for January 28, 2025.
- b. Approval to ratify expenditures for **January 2025 in the amount of \$132,732.29**
- c. Approval of the expenditures for **February 2025**.
- d. Approval of accepting the resignation of Mary Little-Stewart effective February 14, 2025.

D. Discussion and approval of petty cash amounts of \$150.00 for each department to be available for department head effective March 1, 2025.

E. Discussion and approval to ratify replacing the glass windshield in the John Deere tractor in the amount of \$227.66.

F. Discussion and approval for inspection / maintenance on two outdoor warning sirens in the Town of Forest Park for the total cost of \$750.00.

G. Discussion and action to accept and approve the execution of the A.C.O.G. contract and its terms for purchase of a fire department “Command Vehicle” effective as of February 25, 2025.

H. Discussion and approval for Chief Blair to attend the annual Emergency Management Conference in Durant, OK. (not to exceed \$750.00).

I. Discussion on the Town of Forest Park holding a regular municipal election on April 1, 2025, for the offices of Trustees Ward 2, Darlene Davis, Trustee Ward 4, William Jones and Reginal Cobb and Town Treasurer, Larry Epps. Candidates filing period has expired. The voting will be held in our Town Hall. You are able to vote for all candidates, regardless of Wards.

J. Discussion and ratification of the Account Clerk’s Contract with the Town of Forest Park.

K. Discussion and action to hang a portrait of John H. Yarbrough in the Town Hall. This building is named in honor of Mr. Yarbrough.

L. Discussion and approval to purchase and refrigerator with icemaker not to exceed \$850.00 for the town hall breakroom.

Executive Session (25 O.S. 307 (B) (4))

M. Discussion and action to award a bonus of \$500.00 to Assistant Chief Konan Sugioka for his exemplary service in saving the town of over \$10,000.00 in necessary repairs to the water tank of one of our brush pumpers. When he has the time, circumstances and knowledge, he has volunteered his time and expertise to help repair our fire apparatus. On his day job, Konan is a supervisor of mechanics at "Warren Cat" the local branch of the National Caterpillar Company, and as such he has been trained to work on large commercial equipment.

N. Reports from Elected Officials

O. Legal Reports

P. Adjournment

This notice/agenda was filed in the office of the Town Clerk and posted by 6:00pm, on **Monday, February 24, 2025.**

Minnie Vickers-Johnson

Minnie Vickers-Johnson