

NOTICE AND AGENDA OF REGULAR MEETING  
<https://www.facebook.com/ForestParkOk/>  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF FOREST PARK, OKLAHOMA  
August 30, 2022

As required by the Oklahoma statutes, notice is hereby given of the Regular Meeting of the Board of Trustees of Town of Forest Park, to be held at 7:00 p.m., Tuesday, August 30, 2022, at 4201 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.

Call to Order

Flag Salute

Roll Call

Declaration of a Quorum

- A. Reports: *Part 2, Chapter 3, Section 2-314: (B) (C)*
  - a. Planning and Zoning Commission – Chair Dennis French
  - b. Board of Adjustments – Chair Connie Johnson
  - c. Annexation Committee – Mayor George Smith
  - d. Budget Committee – Trustee Elizabeth Britt
- B. Residents to be heard: Carmen McBride
- C. Consent Agenda
  - a. Discussion and approval of Regular Meeting Minutes of February 22, 2022.
  - b. Discussion and approval of Regular Meeting Minutes of July 26, 2022.
- D. Discussion and possible action to approve the August 2022 expenditures for the Town of Forest Park.
- E. Discussion and action to ratify the purchase of an evaporative cooler for the maintenance barn in the amount of \$600.00.
- F. Discussion and possible action to accept the Memorandum of Understanding for mutual aid pertaining to the building inspector duties between the City of Spencer and the Town of Forest Park.
- G. Discussion and possible action to accept Pam Adams Landscaping contract for the Town of Forest Park Fiscal Year 2022-2023. For the bid amount see the attached contract.
- H. Discussion and possible action to transfer service providers from Verizon to T-Mobile for the Police and Fire Departments' air cards.
- I. Discussion and possible action to apply for the Association of Central Government (ACOG) Rural Economic Action Plan (REAP) grant for Fiscal Year 2022-2023 for the following departments:
  - a. Resolution No. 2022-192 Police Department
  - b. Resolution No. 2022-193 Fire Department
  - c. Resolution No. 2022-194 Administration Department
  - d. Resolution No. 2022-195 Streets Department
- J. Elected Official Reports
- K. Legal Report

L. Adjournment

This notice /agenda was filed in the office of the Town Clerk and posted by (time) \_\_\_\_\_, on (day/date) \_\_\_\_\_.

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Carolyn Pendarvis, Town Clerk