

NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF FOREST PARK, OKLAHOMA
<https://www.forestparkok.gov/watch-meeting/>
June 27, 2023

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, June 27, 2023, 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.

AGENDA

Call to Order

Flag Salute

Roll Call

Declaration of a Quorum

- A. Reports: *Part 2, Chapter 3, Section 2-314 (B) (C)*
 - a. Board of Adjustments – Chair Connie Johnson
 - b. Planning and Zoning Commission – Chair Dennis French
 - c. Budget Committee – Treasurer Larry Epps
 - d. Economic Development Council – Chair Robert Williams
- B. Residents to be heard:
- C. Consent Agenda
 - a. Discussion and approval of Regular Meeting Minutes of May 30, 2023.
 - b. Discussion and approval of Special Meeting Minutes of June 8, 2023.
 - c. Discussion and approval of Special Meeting Minutes of June 13, 2023.
 - d. Discussion and approval of the June 2023 Expenditures.
 - e. Discussion and approval of the 2023 Inventory for all Departments.
- D. Discussion and possible action on the Service Contracts for the Town of Forest Park Fiscal Year 2023-2024.
 - a. Waste Management
 - b. Household Hazardous Waste Services
 - c. AT&T
 - d. MWC Animal Welfare Agreement
 - e. MWC Animal Emergency Services
 - f. Mother Nature's
 - g. Young's Towing
 - h. McConnell's Towing
 - i. Ragsdale's Towing
- E. Discussion and possible action to purchase a credit card machine with a three year service agreement at a cost not to exceed \$399.00.
- F. Discussion and possible action to amend the Loud Noise Ordinance. Part 10 Chapter 3 Section 10-308.
- G. Discussion and possible action to set a fee for Abatement for the Town of Forest Park.

- H. Discussion and possible action to establish fees for Tin Horn clean out.
- I. Discussion and possible action to add an Insulation Inspection for new construction and remodel projects to the schedule of fees.
- J. Discussion and possible action to get a diagnosis for repair of the Tractor.
- K. Discussion and possible action to increase the Fire Fighters Stipends to \$200.00 per month, effective July 2, 2023.
- L. Discussion and possible action to approve a 4% wage increase for the employees of the Town of Forest Park, effective July 2, 2023.
- M. Executive Session (25 O.S. 307 (B) (1)(2))
 - a. Discussion and possible action to change the employee status of Gary Whiteman from full time to part time at the same rate of pay, effective July 2, 2023.
 - b. Discussion and possible action to discuss the current litigation of the Town of Forest Park.
- N. Elected Official Reports
- O. Legal Report
- P. Adjournment

This notice /agenda was filed in the office of the Town Clerk and posted by 6:00pm, on June 26, 2023.

Tyara Richmond for Minnie Vickers

Minnie Vickers, Town Clerk