

NOTICE AND AGENDA OF REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF FOREST PARK, OKLAHOMA  
<https://www.forestparkok.gov/watch-meeting/>  
May 30, 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, May 30, 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 April 25, 2023.
  - b. Discussion and approval of Special Meeting Minutes of May 9, 2023.
  - c. Discussion and approval of Special Meeting Minutes of May 16, 2023.
  - d. Discussion and approval of Special Meeting Minutes of May 23, 2023.
  - e. Discussion and approval of the May 2023 Expenditures.
  - f. Discussion and approval to accept the job description of a Website Assistant.
  - g. Discussion and approval to amend the Home Sharing Ordinance and remove the lodging tax percentage. Part 12 Chapter 2 Section 12-217-1. B.
  - h. Discussion and approval to ratify administering the oath to Delton Brown on April 26, 2023.
  - i. Discussion and approval to ratify the upgrade to Intuit QuickBooks to allow for the time clock function at a cost of an additional \$30 per month.
- D. Discussion and approval to ratify the contracts for Dillon and Associates for Fiscal Years 2020 thru 2023.
- E. Discussion and possible action to approve the Budget Revision for Fiscal Year 2022-2023.
- F. Discussion and possible action to set a date for a working Budget meeting for Fiscal Year 2023-2024.
- G. Discussion and possible action to amend the Loud Noise Ordinance, to approve a Noise Permit Application and establish a fee. Part 10 Chapter 3 Section 10-308.
- H. Discussion and possible action on the Grant Provision Agreement between Oklahoma County and Forest Park for the Radio Program.

- I. Discussion and possible action on the Service Contracts for the Town of Forest Park Fiscal Year 2023-2024.
  - a. Culligan's – Mollman's Water Conditioning
  - b. Johnny Nubine, Building Inspector
  - c. Midland Technologies
  - d. Oklahoma County Board of County Commissioners
  - e. The City of Midwest City Jail Services
  - f. Fire Department Annual Equipment Agreement
  - g. Mother Nature's
- J. Discussion and possible action to appoint Ward 2 Trustee Darlene Davis as the Interim Web Assistant at the rate of \$15.70 an hour, effective July 1, 2023. Part 2 Chapter 3 Section 2-312.
- K. Discussion and possible action to appoint Code Enforcement Officer Dwayne Doolittle as the Interim Superintendent of Public Works at the salary of \$37,000.00 per year, effective July 1, 2023. Part 2 Chapter 3 Section 2-312.
- L. Elected Official Reports
- M. Legal Report
- N. Adjournment

**This notice /agenda was filed in the office of the Town Clerk and posted by 6:00pm, on May 25, 2023.**

*Tyara Richmond for Minnie Vickers*

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Minnie Vickers, Town Clerk