

TOWN OF FOREST PARK, OKLAHOMA
Special Meeting of the Board of Trustees
May 16, 2023

The Trustees of the Town of Forest Park met in special session on Tuesday, May 16, 2023, at 6:30pm at the Town Hall located at 4201 N. Coltrane Road, Forest Park, Ok. The notice of the agenda for this meeting was filed in the office of the Town Clerk and posted in two places at the Town Hall, Thursday, May 11, 2023, at 6:00pm.

MINUTES

The Meeting was called to order at 6:30pm by Mayor George Smith who led the flag salute.

Roll Call

Ward 1 – Stephen Miller - PRESENT (arrived late)

Ward 2 – Trustee Darlene Davis - PRESENT

Ward 3 – Mayor George Smith - PRESENT

Ward 4 – Trustee William Jones - PRESENT

Ward 5 – Trustee RaShanna Baker – PRESENT

TOWN CLERK – Minnie Vickers - PRESENT

TOWN TREASURER – Larry Epps – PRESENT

DECLARATION OF A QUORUM

Motion to recess at 6:36pm for five minutes

MOTION by: Trustee Davis

SECOND by: Trustee Jones

NAYE VOTES: None

AYE VOTES: Trustee Miller, Trustee Davis, Mayor Smith, Trustee Jones, Trustee Baker

MOTION CARRIED: Yes

Motion to reconvene at 6:41pm

MOTION by: Trustee Davis

SECOND by: Trustee Jones

NAYE VOTES: None

AYE VOTES: Trustee Davis, Mayor Smith, Trustee Jones, Trustee Baker

MOTION CARRIED: Yes

Residents to be Heard – Dennis French, chair of planning and zoning; asked for a line item for planning and zoning members for the purposes of training courses, stipends of \$100 monthly and blueprints for the building annexation.

- A. Working meeting on the proposed budget for fiscal year 2023/2024 for the Town of Forest Park.
 - a. Total Revenues - \$1,010,168.46
 - b. General Services/Administration Total - \$550,735.00
 - c. Police Department Total - \$376,300.00
 - d. Fire Department Total - \$166,683.46
 - e. Streets Department Total - \$228,000.00Total Projected Expenses \$1,321,718.46
Grand Total (311,550.00) shortage

Treasurer Epps stated he would send an email to everyone with a prospective date for the next working Budget Meeting.

B. Adjournment at 9:35pm
MOTION by: Trustee Davis
SECOND by: Trustee Jones
NAYE VOTES: None
AYE VOTES: All
MOTION CARRIED: Yes
