

**TOWN OF FOREST PARK, OKLAHOMA**  
**Special Meeting of the Board of Trustees**  
**May 23, 2023**

The Trustees of the Town of Forest Park met in special session on Tuesday, May 23, 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, Friday, May 19, 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  
Ward 2 – Trustee Darlene Davis - PRESENT  
Ward 3 – Mayor George Smith - PRESENT  
Ward 4 – Trustee William Jones - PRESENT  
Ward 5 – Trustee RaShanna Baker – ABSENT  
TOWN CLERK – Minnie Vickers - PRESENT  
TOWN TREASURER – Larry Epps – PRESENT

**DECLARATION OF A QUORUM**

**Treasurer Epps made recommendations to reduce the shortage amount from the last meeting in the amount of **\$311,550.00**. He recommended increasing revenue streams and work to reduce expenditures in each Department.**

**Mayor Smith met with the Oklahoma County Treasurer who advised the newly annexed properties will start submitting their sales taxes beginning June 1, 2023.**

- A. Working meeting on the proposed budget for fiscal year 2023/2024 for the Town of Forest Park.
    - a. Total Revenues - \$1,139,168.46 plus \$40,000.00 in reserves, Total - \$1,179,168.46
    - b. General Services/Administration Total - \$522,335.00
    - c. Police Department Total - \$365,300.00
    - d. Fire Department Total - \$147,583.46
    - e. Streets Department Total - \$168,000.00
- Total Projected Expenses \$1,203,218.46  
Grand Total **(\$24,050.00) shortage**

**Mayor Smith stated if the Departments have needs to repair, or to purchase to do it by June 30<sup>th</sup>, in this fiscal year, so as to not carry over to the next budget.**

**Treasurer Epps will update the Budget vs. actual spreadsheet by early in June to determine what the actual surplus will be.**

**Mayor Smith stated to add an agenda item to set the date to finalize the proposed Budget for fiscal year 2023-2024.**

B. Adjournment at 8:00pm

MOTION by: Trustee Davis

SECOND by: Trustee Jones

NAYE VOTES: None

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

MOTION CARRIED: Yes

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