

TOWN OF FOREST PARK, OKLAHOMA
Special Meeting of the Board of Trustees
May 9, 2023

The Trustees of the Town of Forest Park met in special session on Tuesday, May 9, 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 5, 2023, at 10:00am.

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 (arrived late)
TOWN CLERK – Minnie Vickers - PRESENT
TOWN TREASURER – Larry Epps – PRESENT

DECLARATION OF A QUORUM

Due to technical difficulties the Meeting was called to recess at 6:35pm.

MOTION by: Trustee Davis
SECOND by: Trustee Jones
NAYE VOTES: None
AYE VOTES: Trustee Davis, Mayor Smith, Trustee Jones
MOTION CARRIED: Yes

The Meeting returned from recess at 6:42pm.

MOTION by: Trustee Davis
SECOND by: Trustee Jones
NAYE VOTES: None
AYE VOTES: Trustee Davis, Mayor Smith, Trustee Jones
MOTION CARRIED: Yes

- A. Working meeting on proposed budget revision for fiscal year 2022/2023 for the Town of Forest Park.
 - a. Total Revenues - \$1,182,152.68
 - b. General Services/Administration Total - \$500,850.00
 - c. Police Department Total - \$424,500.00

- d. Fire Department Total - \$116,202.68
- e. Streets Department Total - \$100,600.00
- f. Total Projected Expenses \$1,142,152.68 with a \$40,000.00 surplus

The documents were reviewed, and adjustments were made.

B. Adjournment at 9:02pm

MOTION by: Trustee Davis

SECOND by: Mayor Smith

NAYE VOTES: None

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

MOTION CARRIED: Yes
