

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
April 10, 2018 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047**

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

3. **Invocation**

4. **Pledge of Allegiance**

5. **Consent Agenda (A-I)**

All matters listed under the “Consent “are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the March 13, 2018 Regular Board Meeting.
- B. Approval of the Library report.
- C. Approval of the Police report
- D. Approval of the Fire report
- E. Approval of the Financial report.
- F. Approval of the Budget report.
- G. Approval of the Court report.
- H. Approval of the Purchase Orders for General Government, Fire Department and Court Fund.
- I. Approval of the Purchase Orders for Streets & Alleys and Parks Depts.

Motion _____ Second _____

Roll call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

6. **Building Inspector Report**

7. **Car Show**

Discuss, consider and take possible action on the Car Show.

Motion _____ Second _____

Roll call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

8. Abatements

Discuss, consider and take possible action on two abatements, Roger Sharma 115 E 5th Place and Lambert Sales ~Joe Sasko 121 E 8th Street.

Motion _____ Second _____

Roll call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

9. Executive Session

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion of the possible acquisition of property pursuant to O.S. Title 25 Section 307(B) (3). As well as for the purpose of discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employees Nina Taylor, Library Director, in accordance with O.S. Title 25, Section 307(B)(1):

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Jackson, D ___ Ingham ___ Ford ___

A. Board will consider and take any action deemed appropriate, as pertains to property

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Jackson, D ___ Ingham ___ Ford ___

10. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on April 9, 2018 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk