

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular Meeting**  
**April 11, 2017 - 6:00 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> St, Mounds, OK 74047**

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

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 14, 2017 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, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

6. **Declaration of Proclamation**

Declaring April 13, 2017, as Bob Odle Day in and for the Town of Mounds

7. **Public Hearing Planning Committee**

Discuss, consider and take possible action Public Hearing regarding for lot split by way of a special exemption for lots 3 and 4 of block 12 of the old Town of Mounds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**8. Public Hearing**

Discuss, consider and take possible action regarding Public Hearing Closeout of CDBG Disaster Recovery Grants 16331 CDBG DR 13.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**9. Building Inspector Report**

**10. Brush Truck and Wildland/Bunker Gear**

Discuss, consider and take possible action regarding acceptance of Brush Truck and Wildland/Bunker gear.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**11. Verification of Payment**

Discuss, consider and take possible action regarding verification of payment for Brush Truck and Wildland/Bunker Gear.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**12. INCOG Administrative Fees**

Discuss, consider and take possible action on approving payment of INCOG Administrative Service Fees from Grant Funds in the amount of \$3,845.00

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**13. Duplication of Benefits Form**

Discuss, consider, and take possible action on duplication of benefits form and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**14. Subrogation Agreement**

Discuss, consider and take possible action on subrogation agreement and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**15. 2017 CDBG-Community Development Block Grant**

Discuss, consider and take possible action on adopting a 2017 CDBG-Community Development Block Grant Citizens Participation Plan for the Town of Mounds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**16. FY 2017 CDBG Public Hearing**

**Time:** \_\_\_\_\_ **Close:** \_\_\_\_\_

Discuss, consider and take possible action on FY 2017 CDBG Public Hearing on Community Development Needs in the Town of Mounds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**17. Selection of Project**

Discuss, consider and take possible action on selecting a project for the FY 2017 Community Development Block Program through the Oklahoma Department of Commerce.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**18. Resolution 20170411a**

Discuss, consider and take possible action on adopting Resolution 20170311 requesting assistance from the Oklahoma Department of Commerce for the FY 2017 Community Development Block Grant (CDBG) program.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**19. FY 2017 CDBG Application**

Discuss, consider and take possible action on authorizing the Mayor to sign the application documents for the FY 2017 CDBG application to the Oklahoma Department of Commerce.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**20. Resolution 20170411b**

Discuss, consider and take possible action on adopting a Resolution 20170411b proclaiming April 2017 as Fair Housing Month in the Town of Mounds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**21. Cemetery Committee**

Discuss, consider and take possible action on Cemetery Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**22. Evelyn Hayes**

Discuss, consider and take possible action on letting Evelyn Hayes use the Community Building for no fee.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**23. Ketchum Addition**

Discuss, consider and take possible action regarding the application for special exception to move stick built house into Ketchum addition.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**24. Lot Split**

Discuss, consider and take possible action concerning the Greer Family's application for lot split.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**25. Revenue Budget**

Discuss, consider and take possible action concerning revenue budget estimates for the fiscal year 2017-18.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**26. Mounds Alumni**

Discuss, consider and take possible action on Mounds Alumni’s use of the Community Building.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**27. Spring Gathering May 13, 2017**

Discuss, consider and take possible action on Spring Gathering.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**28. Nuisance and Abatement Issues**

A. The Board of Trustees will conduct a public hearing in regard to nuisance issues (Code Section 26-13) related to the following properties:

- 1310 Dorman Avenue
- 24 west 15<sup>th</sup> street
- 718 Maxwell
- 901 Rockwood
- 1201 Commercial

B. The Board of Trustees will discuss, consider and take possible action on possible nuisance findings in regard to the properties listed above.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

**29. City Hall and Police Station**

Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

30. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employees (Planning Commission, Melodie Reader, Library Director, April Herring, Town Administrator), in accordance with O.S. Title 25, Section 307(B)(1): Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

A. Council will consider returning to the Regular Meeting following the Executive Session. Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

B. Board will consider and take any action deemed appropriate, as a result of the Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Veale \_\_\_

31. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on April 10, 2016 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



\_\_\_\_\_  
Kristin Haddock Town Clerk