

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
August 8, 2017 - 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 July 11, 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.
- J. Mounds Event Committee Report
- K. Approval of write-off on annual fire protection agreement invoices that remain unpaid for the 2015 and 2016 billing period.

Motion _____ Second _____

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

6. **Building Inspector Report**

7. **Lynn Smith**

Discuss, consider and take possible action on waiving fees for Lynn Smith’s Community Building rental due to the non-profit status of the organization James Missions.

Motion _____ Second _____

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

8. Annexation of Go Bob

Discuss, consider and take possible action on Resolution No. 20170811(A), a resolution proposing the annexation of property into the corporate limits of the Town of Mounds, directing publication of notice and scheduling a public hearing.

Motion _____ Second _____

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

9. Extend Fence Line

Discuss, consider and take possible action extending fence line.

Motion _____ Second _____

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

10. Aggressive Dog

Discuss, consider and take possible action on amending the code of ordinances Section 6-61 concerning dangerous and vicious dogs.

Motion _____ Second _____

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

11. Emergency Clause

Discuss, consider and take possible action on approval of an emergency clause for the dangerous dog ordinance, making it effective upon publication.

Motion _____ Second _____

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

12. Sealed Bids

Discuss, consider and take possible action on sealed bids for

- a. 1968 Kaizer Jeep
- b. 1988 E-350 ambulance
- c. Two (2) portable generators
- d. One (10 electric truck bed hoist

Motion _____ Second _____

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

13. **Bad Debt Write-Off**

A. Discuss, consider and take possible action bad debt write-off for Account 807; 6934 West 191st St South – Fire only

Motion _____ Second _____

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

B. Discuss, consider and take possible action on bad debt write-off for Account 393, 718 Maxwell Avenue - Trash and Fire only

Motion _____ Second _____

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

14. **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 (Fire Chief and Planning Board Members) in accordance with O.S. Title 25, Section 307(B)(1):

Motion _____ Second _____

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

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

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

Motion _____ Second _____

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

C. Board will consider and take any action deemed appropriate, as a result of the Executive Session as pertains to Planning Board Member

Motion _____ Second _____

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

15. **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.

Motion _____ Second _____

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

16. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 8, 2017 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