

Meeting Notice and Agenda
Town Board of Trustees
Regular meeting
August 9, 2016 – 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

 Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___

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 12, 2016 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.

K. Approval of the minutes from July 21, 2016 Special Town Board meetings.

Motion _____ Second _____

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

6. Building Inspector Report

7. 2016 Road Improvement Project

Discuss, consider and take possible action on opening bids for 2016 Road Improvement Project.

Motion _____ Second _____

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

7. Town Permits

Discuss, consider and take possible action on Town Permits.

Motion _____ Second _____

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

8. Budget Amendment

Discuss, consider and take possible action on budget amendment to increase police department salary \$250.00.

Motion _____ Second _____

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

9. Agenda Guidelines

Discuss, consider and take possible action on developing guidelines for submission of items to Town Clerk.

Motion _____ Second _____

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

10. City Hall and Police Station

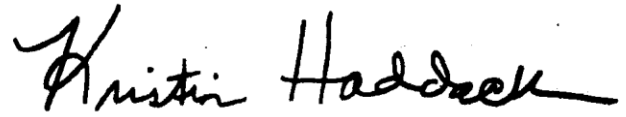
Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

Motion _____ Second _____

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

11. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 5, 2016 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.

A handwritten signature in black ink that reads "Kristin Haddock". The signature is written in a cursive style with a long horizontal stroke at the end.

Kristin Haddock Town Clerk