

MEETING NOTICE AND AGENDA

**Town Board of Trustees
Regular PWA Meeting
December 12, 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. **Consent Agenda (A-D)**
All matters listed under “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.

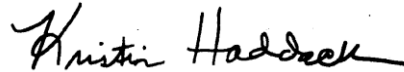
- A. Approval of the Minutes for the November 15, 2016 Special PWA meeting.
- B. Approval of the Streets & Alley and Parks report
- C. Approval of the Treasurer’s report.
- D. Approval of the Budget report.

Motion _____ Second _____

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

4. **Adjournment** Time _____

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



Kristin Haddock Town Clerk