

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
December 12, 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. **Open forum**

Hear from one person in attendance (10 min limit).

6. **Public Hearing**

Discuss, consider and take possible action on Public Hearing for 8750 Gunner Rd.

Motion _____ Second _____

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

Adjournment of public hearing _____.

7. **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 November 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, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

8. **Annexation**

Discuss, consider and take possible action and approving the ordinance on annexing 8750 Gunner Rd in to the Town of Mounds City Limits

Motion _____ Second _____

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

9. **Ordinance**

Discuss, consider and take possible action on ordinance 20171212

Motion _____ Second _____

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

10. **Emergency Clause**

Discuss, consider approval of an emergency clause for the Annexation Ordinance, making it effective upon publication.

Motion _____ Second _____

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

11. **Town Trustee**

Discuss, consider and take possible action on Katrina Reynolds's eligibility to serve as Town Trustee.

Motion _____ Second _____

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

12. **Building Inspector Report**

13. **Oklahoma Temporary Motorist Liability Plan**

Discuss, consider and take possible action on Oklahoma Temporary Motorist Liability Plan

Motion _____ Second _____

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

14. **Police Surplus**

Discuss, consider and take possible action on Police surplus, 2011 Ford Crown Victoria, Silver

Motion _____ Second _____

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

15. **Melodie Reader Resignation**

Discuss, consider and take possible action on Melodie Reader's resignation.

Motion _____ Second _____

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

16. **Library**

Discuss, consider and take possible action on operation of library during application process and deadline for accepting applications.

Motion _____ Second _____

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

17. **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.

18. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion of Item A, the possible acquisition of property pursuant to O.S. Title 25 Section 307(B) (3). Item B will be 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 member) in accordance with O.S. Title 25, Section 307(B)(1):

Time: _____

Motion _____ Second _____

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

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

Motion _____ Second _____

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

- B. Board will consider and take any action deemed appropriate, as pertains to acquisition of property item A.

Motion _____ Second _____

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

- C. Board will consider and take any action deemed appropriate, as pertains to planning commission member item B.

Motion _____ Second _____

19. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on December 11, 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