**MEETING NOTICE AND AGENDA**

**Town Board of Trustees**

**Regular PWA Meeting**

**January 12, 2017 – 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 \_\_\_

1. **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.

1. Approval of the Minutes for the December 12, 2016 Special PWA meeting.
2. Approval of the Streets & Alley and Parks report
3. Approval of the Treasurer’s report.
4. Approval of the Budget report.

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

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

1. **Adjournment** Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on January 9, 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.



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Kristin Haddock Town Clerk