

**Meeting Notice and Agenda  
Town Board of Trustees  
Regular Meeting  
January 16, 2018 - 6:00 pm  
Mounds Community Building  
15 W 14<sup>th</sup> 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 December 12, 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 \_\_\_

6. **Building Inspector Report**

7. **Police Surplus**

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

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**8. Creek Nation**

Discuss, consider and take possible action on signing agreement with Creek Nation to upgrade 15<sup>th</sup> and 16<sup>th</sup> street.

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**9. Fire Department**

Discuss, consider and take possible action on purchasing a new fire truck.

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

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

**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.

**11. Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion of Item A, related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employees (Library Director) in accordance with O.S. Title 25, Section 307(B)(1), and for the purpose of discussion of Item B, the possible acquisition of property pursuant to O.S. Title 25 Section 307(B) (3).

Time: \_\_\_\_\_

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

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

I. Council will consider returning to the Regular Meeting following the Executive Session. Time \_\_\_\_\_

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

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

A. Board will consider and take any action deemed appropriate, as pertains to Library Director. Item A.

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

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

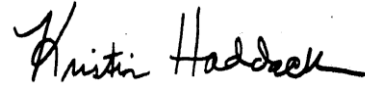
B. Board will consider and take any action deemed appropriate, as pertains to acquisition of property, Item B.

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

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

12. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on January 12, 2018 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk