

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
June 12, 2018 - 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. **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 June, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the May 8, 2018 Regular Board Meeting and May 24 & 30 Special Meetings.
- 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. **Public Hearing Approved Budgets** Time: _____

Discuss, consider and take possible action on Public Hearing, Budgets 2018-19

Motion _____ Second _____

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

Adjournment of public hearing _____.

8. **4th of July Independence Celebration**

Discuss, consider and take possible action on the 4th of July festivities.

Motion _____ Second _____

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

9. **Southfield Mobile Park**

Discuss, consider and take possible action on Southfield Mobile Park

Motion _____ Second _____

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

10. **Auditor**

Discuss, consider and take possible action on contracting for auditor.

Motion _____ Second _____

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

11. **Cotton's Trash Company**

Discuss, consider and take possible action on contract for Cotton's Trash Company

Motion _____ Second _____

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

12. **Dumpster**

Discuss, consider and take possible action on placing a dumpster in Southfield Trailer Park to assist the neighborhood with beautification efforts

Motion _____ Second _____

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

13. **Service Agreement**

Discuss, consider and take possible action on agreement between Creek County Commissioners and Creek County Sheriff and the Town of Mounds.

Motion _____ Second _____

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

14. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to the disciplining or resignation of individual salaried public officer or employees (Police Department Personnel) in accordance with O.S. Title 25, Section 307(B)(1).

Time: ____

Motion _____ Second _____

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

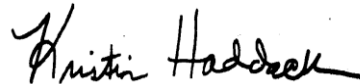
A. Board will consider and take any action deemed appropriate, as pertains to to the disciplining or resignation of individual salaried public officer or employees (Police Department Personnel)

Motion _____ Second _____

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

15. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on June 11, 2018 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