

8. Budget Resolution

Discuss, consider and take possible action on Budget Resolution 2017 for General Fund, Library, Fire Department, Police Department, Court, Street Repair, Street and Alley and Parks Department

Motion _____ Second _____

Roll call: Veale ___ Jackson ___ Reynolds ___ Ingham ___ Jackson ___

9. Town Clerk/Treasurer Ordinance

Discuss, consider and take possible action on approving Ordinance 20171306 combining the Town Clerk and Town Treasurer position

Motion _____ Second _____

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

10. Annexation of county roads

Discuss, consider and take possible action on annexation of current county roads within the Town of Mounds fence line.

Motion _____ Second _____

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

11. Go Bob

Discuss, consider and take possible action on annexing Go Bob into the Town of Mounds.

Motion _____ Second _____

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

12. Extending Fence Line

Discuss, consider and take possible action on extending the Town of Mounds fence lines.

Motion _____ Second _____

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

13. Stop Sign

Discuss, consider and take possible action on installing a stop sign in the east bound lane at intersection of 14th and Maxwell

Motion _____ Second _____

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

14. Basketball Goals

Discuss, consider and take possible action on adopting a town ordinance prohibiting basketball goals from being placed in the streets or along the streets inside of town limits

Motion _____ Second _____

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

15. Aggressive Dogs

Discuss, consider and take possible action on adopting a stricter town ordinance regarding the liability for owners of aggressive dogs inside the town limits.

Motion _____ Second _____

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

16. Mowing Before 10 AM

Discuss, consider and take possible action on adopting a town ordinance prohibiting the mowing of yards or operating loud machinery before 10 am on Saturday mornings

Motion _____ Second _____

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

17. Mounds Event Planning Committee

Discuss, consider and take possible action on forming a committee titles “Mounds Event Planning Committee” and taking nominations of committee members.

Motion _____ Second _____

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

18. OMAG

Discuss, consider and take possible action on renewing the 2017-2018 Participation Agreement for OMAG Workers Compensation Plan.

Motion _____ Second _____

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

19. Escrow Credit

Discuss, consider and take possible approval to use \$4054 available escrow credit to reduce the 2017-2018 premiums for renewal of participation.

Motion _____ Second _____

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

20. 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.

Motion _____ Second _____

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

21. Town of Mounds Event Fund

Discuss, consider and take possible action on approval of opening a new American Heritage Bank account with the titling of Town of Mounds Event Fund.

Motion _____ Second _____

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

22. Fire Department Surplus Property

Discuss, consider and take possible action on approval of declaring the following property as surplus property and taking sealed bids on each item.

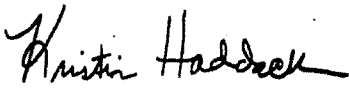
- a. 1968 Kaizer jeep
- b. 1988 E-350 ambulance
- c. Two (2) portable generators
- d. One (1) electric truck bed hoist

Motion _____ Second _____

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

23. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on June 12, 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