

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
March 13, 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 may, however, remove an item from the Consent Agenda by request.

A. Approval of the minutes of the February 20, 2018 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. **2018 CDBG**

Discuss, consider and take possible action on adopting the 2018 CDBG-Community Development Block Grant Citizens Participation Plan for the Town of Mounds.

Motion _____ Second _____

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

8. **Public Hearing**

FY 2018 CDBG Public Hearing on Community Development Needs in the Town of Mounds

Motion _____ Second _____

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

9. **Selection of Project**

Discuss, consider and take possible action regarding the selection of a project for the FY 2018 Community Development Block Program through the Oklahoma Department of Commerce.

Motion _____ Second _____

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

10. **Resolution 03132018**

Discuss, consider and take possible action on adopting Resolution 03132018, requesting assistance from the Oklahoma Department of Commerce for the FY 2018 Community Development Block Grant (CDBG) program.

Motion _____ Second _____

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

11. **Authorization for Mayor to Sign**

Discuss, consider and take possible action authorizing the Mayor to sign the application documents for the FY 2018 CDBG application to the Oklahoma Department of Commerce.

Motion _____ Second _____

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

12. Designation of Administrative Assistant to Submit Grants

Discuss, consider and take possible action on designating April Herring, Administrative Assistant in the Town of Mounds, to submit all documents in OK.Grants.gov.

Motion _____ Second _____

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

13. Bid Concerning Police Department Surplus

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

Motion _____ Second _____

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

b. Discuss, consider and take possible action on approving award of bid

Motion _____ Second _____

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

14. Fire, General Funds

Discuss, consider and take possible action on opening new interest free accounts, for grants, for Fire and General Fund.

Motion _____ Second _____

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

15. Budget Department

Discuss, consider and take possible action on budget Department requests/ utility rate structure

Motion _____ Second _____

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

16. Fire truck Delivery

Discuss, consider and take possible action on method of delivery of the fire truck purchased and the associated cost of delivery.

Motion _____ Second _____

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

17. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion of 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 ___

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

Time _____

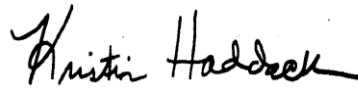
B. Board will consider and take any action deemed appropriate, as pertains to possible acquisition of property

Motion _____ Second _____

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

18. **Adjournment** Time _____

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