

Meeting Notice and Agenda

Town Board of Trustees

Regular meeting

March 14, 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 ___

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 14, 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: Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___

6. Public Hearing

Discuss, consider and take possible action on information from the Public Hearing.

Motion _____ Second _____

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

7. Building Inspector Report

8. Library Conference

Discuss, consider and take possible action on Melodie Reader going to Library Conference.

Motion _____ Second _____

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

9. Betty Smith Cemetery Ordinance

Discuss, consider and take possible action on cemetery ordinance section 30-46.

Motion _____ Second _____

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

10. Property at 1010 Rockwood Ave

Discuss, consider and take possible action on discussing property located at 1010 Rockwood Avenue.

Motion _____ Second _____

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

11. Planning Commission

Discuss, consider and take possible action on planning commission's recommendation to schedule a public hearing on the Application for Lot Split regarding lots 3 and 4 of block 12 of the old town of Mounds.

Motion _____ Second _____

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

12. Incog Map

Discuss, consider, and take possible action regarding the planning commission's request that the town board appropriate enough funds to purchase an enlarged INCOG map showing the Mounds Zoning Districts.

Motion _____ Second _____

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

13. Planning Commission Member

Discuss, consider and take possible action regarding the appointment of Terry Ward as a new member to the planning commission.

Motion _____ Second _____

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

14. Mounds Alumni

Discuss, consider and take possible action on allowing Mounds Alumni the use of the Community Building at no charge.

Motion _____ Second _____

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

17. 2017-2018 Budget Agenda

Discuss, consider and take possible action on the 2017-2018 Budget Agenda.

Motion _____ Second _____

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

18. Spring Gathering

Discuss, consider and take possible action on a Spring Community Gathering

Motion _____ Second _____

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

19. 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.

20. Executive Session

The Board will consider retiring into Executive Session for the purpose of discussion related to the appraisal and/or acquisition of property in accordance with O.S. Title 25, Section 307(B)(3): Time: ____

Motion _____ Second _____

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

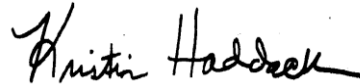
Motion _____ Second _____

B. Board will consider and take any action deemed appropriate, as a result of the Executive Session.

Motion _____ Second _____

21. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on March 13, 2016 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