

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular meeting**  
**November 15, 2016 – 6:00 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> 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 October 13, 18, and 25th, 2016 Special Board 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: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

6. **Building Inspector Report**

7. **Presentation of Plaque to Chief McDaniel**

8. **Swearing in of New Police Chief Antonio Porter**

9. **Family Savings & Leave Act (FSLA)**

Discuss, consider and take possible action on the family savings & Leave Act.

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

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

10. **American Municipal Services**

Discuss, consider and take possible action on American Municipal Service

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

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

11. **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: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

12. **Resolution 20161511**

Discuss, consider and take possible action on Election resolution 20161511.

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

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

13. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employees (B. Library Director, C. Town Administrator), in accordance with O.S. Title 25, Section 307(B)(1):

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

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

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

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

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

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

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

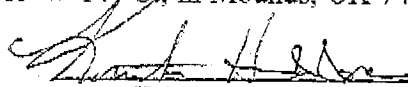
C. Board will consider and take any action deemed appropriate for line B, as a result of the Executive Session.

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

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

14. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 7 pm on November 14, 2016 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.

  
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Kristin Haddock Town Clerk