**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**April 13, 2021 - 6:00 pm**

**Mounds Community Building**

**15 W 14th St, Mounds, OK 74047**

1**. Call to Order**

2. **Roll Call**

3. **Consent Agenda (A-I)**

All matters listed under the “Consent “are considered by the Town Trustees to be routine and will be enacted by one motion. Any Trustee, however, can remove an item from the Consent Agenda by request.

A. Approval of the minutes of the March 9, 2021 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.

4. **Building Inspector Report**

Discuss, consider, and take possible action on Building Inspector

5. **2021-2022 Budget**

Discuss, consider and take possible action on 2021-2022 Budget Calendar

6. **PD Equipment**

Discuss, consider and take possible action on PD Equipment Budget Amendment

7. **Capital Outlay**

Discuss, consider, and take possible action on correcting General Fund Capital Outlay Budget Amendment

8. **Allocate Funding**

Discuss, consider, and take possible action on allocating funding for new city hall, police, and fire department buildings

9. **Town Sponsored Events**

Discuss, consider, and take possible action on Town sponsored events

10. **Reorganizing Board of Trustees**

Discuss, consider, and take possible action on reorganizing Board of Trustees and assign duties.

11. **Police Unit**

Discuss, consider and take possible action on Police unit

12. **Part-Time Temp Pay**

Discuss, consider and take possible action on obtaining a part-time temp pay officer

13.  **Adjournment**

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on April 12, 2021, 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