

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
April 14, 2020 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

3. **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, however, can remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the March 10, 2020 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.
- J. Approval of OMAG resolution for completion of recognition training.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

4. **Building Inspector Report**

5. **CRB Company**

Discuss, consider and take possible action on CRB Companies’ Specific Use Application to build a communications tower on SW quarter if Section 8, Township 16N, Range 12, owned by Wayne and Linda Ramey

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

6. **Dispensary Name**

Discuss, consider and take possible action on changing the name of the marijuana dispensary from Keystone Cannabis LLC. to The Rig Dispensary, Mohammed R. Islam

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

7. **Permit Fees**

Discuss, consider and take possible action on permit fees such as for new business licenses and renewals. garage sale, etc.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

8. **Bad Debt write-off**

Discuss, consider and take possible action on writing off bad-debt for account 469 – sewer \$7.00 and Fire \$1.50 and for account 559 - Fire \$44.00

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

9. **Police Department Vehicles**

Discuss, consider and take possible action on repairs to Police department vehicles and expense of replacement motor for Dodge charger

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

10. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on April 13, 2020, 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