

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular Meeting**  
**April 9, 2019 - 6:00 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> 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, however, can remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the March 12, 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. **Planning Commission Recommendations**

A. Discuss, consider and take possible action on mobile home (Southfield)

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

B. Discuss, consider and take possible action on portable building (Ingham)

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

**8. Farmers Market**

Discuss, consider and take possible action on Farmer’s Market using Greer Park on designated days

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

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

**9. Fire Department**

Recognition of four firefighters that have completed the Fire Fighter 1 training and new Firemen

**10. Fire Runs**

Discuss, consider and take possible action on compensation to firefighters for fire runs.

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

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

**11. Daniel Allen**

Discuss, consider and take possible action on Mr. Allen’s request to cultivate/grow medical marijuana on lots on South Commercial.

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

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

**12. Airlink**

Discuss, consider and take possible action on Airlink installing WiFi on Commercial for city employees and water district employee's use

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

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

**13. Fiber optics**

Discuss, consider and take possible action on AirLink’s request to install fiber optic lines in the utility easement on the east side of Commercial Avenue to better serve the residents and companies.

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

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

14. **Revenue Budget**

Discuss, consider and take possible action on the revenue budget

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

15. **Bid Approval**

A. Discuss, consider and take possible action on bid approval for Project 1 and/or Project 2 for 20<sup>th</sup> w 15th, awarding of bids & designating fund for payment upon completion.

B. American Heritage Bank supporting both projects for \$1500.00 total.

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

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

16. **Hardware**

Discuss, consider and take possible action on Approval for ordering hardware, signs, etc and installing on 49th West Ave and 181st street and 15th street East of Russell in order to support paroling this area

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

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

17. **Approval of CDBG Project**

Review engineering reports from Cardinal determining which project to pursue with ICOG for CDBG grant due May 1, 2019

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

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

18. **Town of Mounds Account**

Discuss, consider and take possible action on changing the signatures on the Town Of Mounds accounts to remove Matt Ingham, Katrina Reynolds and David Jackson and adding Aaron Veale, Jeff Culbert and Gary Cupps Jr. Effective April 15, 2019.

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

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

19. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion related to Item 1. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employee (Police Department), in accordance with O.S. Title 25, Section 307(B) (1). Item 2. Purpose of discussion related to an economic development project pursuant to O.S. Title 25, Section 307(C) (10).

Time: \_\_\_\_\_

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

A. Board will consider and take any action deemed appropriate, as pertains to Item 1

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

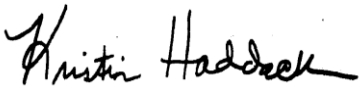
B. Board will consider and take any action deemed appropriate, as pertains to Item 2

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

20. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on April 8, 2019 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.



Kristin Haddock  
Kristin Haddock Town Clerk