**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**August 14, 2018 - 6:00 pm**

**Mounds Community Building**

**15 W 14th 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 July 10, 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. **Public Hearing Open time \_\_\_\_**

Discuss, consider and take possible action on public hearing of abatement for property located at 1310 Dorman Ave.

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

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

7. **Building Inspector Report**

8. **Library Edge Grant**

Discuss, consider and take possible action on the Library’s Edge Grant

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

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

9. **Jacob Mosquito**

Discuss, consider and take possible action on giving access to Jacob Mosquito to park his vehicle at the park adjacent to Maxwell.

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

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

10**. Trash Bids**

Discuss, consider and take possible action on Trash Bids

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

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

11. **Checks and Purchase Orders**

Discuss, consider and take possible action on approval of checks and purchase orders via email

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

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

12. **Adjournment** Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on August 13, 2018 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.



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Kristin Haddock Town Clerk