**MEETING NOTICE AND AGENDA**

**Town Board of Trustees**

**Regular PWA 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, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_\_ Jackson, R \_\_\_ Ford \_\_\_

1. **Consent Agenda (A-D)**

All matters listed under “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.

1. Approval of the Minutes for the July 10, 2018 Regular Meeting
2. Approval of the Streets & Alley and Parks report
3. Approval of the Treasurer’s report.
4. Approval of the Budget report.

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

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

1. **OMAG Recognition Program**
   1. Review of OMAG recognition program by Bill Tackett
   2. Review of Town Trustee Handbook
   3. Review of annual stability test to complete OMAG recognition
   4. Trustee training to complete OMAG recognition program
2. **OWRB Grant**

Discuss, consider and take possible action on reapplying for OWRB grant due September 4, 2018 for fencing around the lagoon and designating the Mayor as signee for the contract application.

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

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

1. **Resolution 20180814**

Discuss, consider and take possible action on resolution 20180814 for lagoon fencing

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

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

1. **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.



Kristin Haddock Town Clerk