**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**August 17, 2021 - 6:00 pm**

**Mounds Community Building**

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

1**. Call to Order**                            Time \_\_\_\_\_\_\_\_\_\_

2. **Roll Call**

     Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

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 July 20, 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.

J. Approval of Building Inspector Report

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

4. **ODOT Budget Amendment**

Discuss, consider, and take possible action on ODOT Budget Amendment

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

5. **Dunk Tank**

Discuss, consider, and take possible action on Dunk tank sealed bids

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

6. **New City Hall**

Discuss, consider, and take possible action on New City Hall

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

7.  **Adjournment**               Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on August 16, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk