

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular Meeting**  
**August 6, 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 \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ 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 16, 2019 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 \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford\_\_\_

6. **Building Inspector Report**

**7. Planning Commission**

Discuss, consider and take possible action on:

Item a: Planning Commission's recommendations for Joel Rossol's Lot Split on 114<sup>th</sup> & 12<sup>th</sup> Street

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

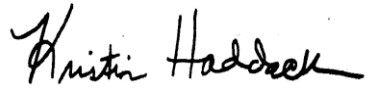
Item b: Planning Commission's recommendations for new residential construction on East 15<sup>th</sup> Street

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

**8. Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 5, 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 Town Clerk