**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**December 11, 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 November 13, 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. Larry Hall**

Discuss, consider and take possible action on Larry Hall’s request to drive his ATV or Buck Truck on the side streets with a permit.

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

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

8. **Newt Stephens**

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

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

9. **Christmas Gift Cards and One Time Pay Increase**

Discuss, consider and take possible action on purchasing Christmas gift cards and a onetime pay increase

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

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

10. **Annexation**

Discuss, consider and take possible action on Annexing 181st, 191st, 49th West Avenue roads and not houses

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

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

11. **New Patrol Cars**

Discuss, consider and take possible action on issues with patrol cars and possibility of purchasing newer cars from Kansas Highway Patrol

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

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

12. **Southfield**

Discuss, consider and take possible action on Southfield Mobile Home application.

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

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

13. **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 \_\_\_

1. 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 \_\_\_

1. 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 \_\_\_

14. **Adjournment** Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on December 11, 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