

**Meeting Notice and Agenda  
Town Board of Trustees  
Regular meeting  
December 12, 2016 - 6:00 pm  
Mounds Community Building  
15 W 14<sup>th</sup> St, Mounds, OK 74047**

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

2. **Roll Call**

Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

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 may, however, remove an item from the Consent Agenda by request.

A. Approval of the minutes of the November 15, 2016 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: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

6. **Building Inspector Report**

7. **INCOG**

Discuss, consider and take possible action on INCOG 2017 REAP Grant

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

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

8. **American Municipal Services**

Discuss, consider and take possible action on American Municipal Services.

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

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

9. **Creek Nation Lighthouse Police**

Discuss, consider and take possible action on Creek Nation Lighthouse Police.

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

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

10. **One Time Pay Increase**

Discuss, consider and take possible action on gift cards, one-time pay increase if budgeted.

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

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

11. **2017 Meeting Dates**

Discuss, consider and take possible action on 2017 Meeting dates

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

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

12. **City Hall and Police Station**

Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

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

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

13. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on December 8, 2016 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.



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Kristin Haddock Town Clerk