## MEETING NOTICE AND AGENDA Town Board of Trustees Regular PWA Meeting December 3, 2019 – 6:00 pm Mounds Community Building 15 14<sup>th</sup> St, Mounds OK 74047

1. <u>Call to Order</u> Time \_\_\_\_\_

## 2. Roll Call

Jackson, R \_\_\_\_ Veale \_\_\_\_ Cupps \_\_\_\_ Culbert \_\_\_\_ Ford \_\_\_\_

## 3. 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.

- A. Approval of the Minutes for the November 5, 2019 Regular Meeting
- B. Approval of the Streets & Alley and Parks report
- C. Approval of the Treasurer's report.
- D. Approval of the Budget report.

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

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

## 4. Sidewalk

Discuss, consider and take possible action regarding sidewalk between 13<sup>th</sup> and 14<sup>th</sup> on east side of Commercial Avenue.

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

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

5. <u>Adjournment</u> Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at <u>6</u> pm on December 2, 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.

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Kristin Haddock Town Clerk