**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**December 6, 2022 – 6:00 pm**

**Mounds Community Building**

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

**1. Call to Order**

**2. Roll Call**

**3. Consent Agenda (A-K)**

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 1, 2022, 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

 I. Approval of Purchase Orders for Streets & Alleys and Parks Departments

 J. Building Inspector Report

K. Approval of the Purchase Orders for General Government, Fire Department, and Court Fund

**4. 2023 Calendars**

Discuss, consider, and take possible action on the 2023 Calendar for the City.

**5. Devin McDonald Lot Split**

Discuss, consider, and take possible action on Devin McDonald’s Lot Split

**6. Digital Sign**

Discuss, consider, and take possible action on purchasing a digital sign

**7. City Hall/Police Department**

Discuss, consider, and take possible action on City Hall/Police Department building

**8. Resolution 20221206**

Discuss, consider, and take possible action on Resolution 20221206 Elections

**9. INCOG grant project**

Discuss, consider, and take possible action on selecting an INCOG grant project.

**10. Community Jump Start Program**

Discuss, consider, and take possible action on the Community Jump Start Program

**12. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on December 5, 2022, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock, Town Clerk