MEETING NOTICE AND AGENDA

Town Board of Trustees Regular PWA Meeting February 20, 2018 – 6:00 pm Mounds Community Building 15 W 14th St, Mounds OK 74047

1.	Call to Order	Time
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2. Roll Call

Jackson, D ____ Reynolds ____ Ingham ____ Jackson, R ____ 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 may, however, remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the January 16, 2018 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 ____ Reynolds ____ Jackson, D ____ Ingham ____ Ford ____

4. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at <u>6</u> pm on February 16, 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.

Mistin Haddreck

Kristin Haddock Town Clerk