

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
February 4, 2020 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

3. **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 January 21, 2020 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 ___ Veale ___ Cupps ___ Culbert ___ Ford ___

4. **Building Inspector Report**

5. **Lease Agreement**

Discus, consider and take possible action on approving the Mayor to sign a one year lease agreement with the Oklahoma Department of Transportation (ODOT) for property owned by ODOT within the Town of Mounds.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

6. **OMAG Recognition Training**

The Town Board will participate in OMAG recognition training as presented by Bill Tackett of OMAG.

7. **Reschedule of May Town Board Meeting**

Discuss, consider and take possible action on rescheduling the May 19th meeting date to May 5th.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

8. **Mounds FCCLA**

Discuss, consider and take possible action on allowing Mounds FCCLA to post signs near the Mounds Public School Campus

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

9. **Budget Calendar**

Discuss, consider and take possible action on purposed 20-21 budget calendar.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

10. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to 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).

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

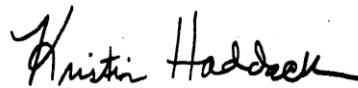
A. Board will consider and take any action deemed appropriate to Police Department.

Motion _____ Second _____

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

11. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on February 3, 2020, 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