**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**January 11, 2022 - 6:00 pm**

**Mounds Community Building**

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

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

2. **Roll Call**

     Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

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

All matters listed under the “Consent “are considered by the Town Trustees 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 November 2, 2021 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.

J. Approval of the Building Inspector report.

K. Approval of the Streets & Alley and Parks report

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

4.**Public Hearing: Opening time: \_\_\_ Closing time \_\_\_**

Public hearing will be about the closeout of the Wastewater Treatment System Improvement Project, #17807 CDBG 19, and application for 2022 CDBG Funds

  Discussion and possible action regarding adoption of Closeout Resolution #20220111

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

5. **Final Pay Request**

Discuss, consider and take possible action on approving the Final Pay Request for Parkhill Engineering for $6,500.00 for the Wastewater Treatment System Improvements Project, #17807 CDBG 19

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

6. **Closeout documents**

Discuss, consider and take possible action on authorizing the Mayor to execute closeout documents.

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

**7. Bad Dept write-off**

Discuss, consider and take possible action on bad debt write-off

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

8 **Parkhill**

Discuss, consider and take possible action on final invoice for Parkhill.

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

9. **Mounds Waste Water Facility**

Discuss, consider and take possible action on spending ARPA Grant monies on refurbishing bar screen well at Mounds WasteWater facility as follows:

The stainless-steel bar grating and the welding That alone came to $13,115

The labor to remove and install the new would be $7200

For the vac truck to clean the manhole is $2450

Total $22765

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

10. **MJM Constructing**

Discuss, consider, and take possible action on entering into a contract with MJM construction to proceed with the Refurbishing of the bar screen well at Mounds Wastewater Facility for the above line item #9.

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

11. **Executive Session**

The Trustees will consider retiring into Executive Session for the purpose of discussion for item A. related to the employment, hiring, appointment, promotion, demotion of individual salaried (Phillip Greer) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B)(1). B. related to the employment, hiring, appointment, promotion, demotion of individual salaried (Antonio Porter) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B)(1).

Time: \_\_\_\_

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

1. Trustees will consider and take any action deemed appropriate to Phillip Greer
Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_
2. Trustees will consider and take any action deemed appropriate to Antonio Porter
Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

12.  **Adjournment**               Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on January 10, 2022, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk