

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
January 19, 2020 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

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 December 8, 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.

4. **Building Inspector Report**

Discuss, consider, and take possible action on Building Inspector

5. **Updates from Chief Porter**

Discuss, consider, and take possible action on updates from Chief Porter.

6. **Chief Porter’s Vacation**

Discuss, consider, and take possible action on additional pay for Hendrickson covering Chief Porter's vacation and Officer Pettigrew's illness.

7. **Bonds Fee**

Discuss, consider and take possible action on Bond Fee schedule

8. **Melcher building**

Discuss, consider and take possible action on Melcher Building plan for 602 Charlton Dr. and rezoning.

9. **Vacation, Sick Leave and Personal leave**

Discuss, consider and take possible action on clarification of Vacation and sick leave policy

10. **Juvenile Justice Account**

Discuss, consider, and take possible action on automatic transfers from Juvenile Justice account to General fund to cover VISTA Grant payment.

11. **ODOT Lease Payments**

Discuss, consider, and take possible action on ODOT lease payments

12. **Town Clerk and Treasurer**

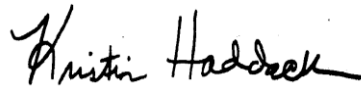
Discuss, consider, and take possible action on splitting the City Clerk and Treasurer positions.

13. **OK Grants for the Town of Mounds**

Discuss, consider and take possible action on designating Theda Boydston as an authorized official in OK Grants for the Town of Mounds.

14. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on January 15, 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