

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
January 8, 2019 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047**

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

3. **Invocation**

4. **Pledge of Allegiance**

5. **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 December 11, 2018 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 ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

6. **Building Inspector Report**

7. **Annexation**

Discuss, consider and take possible action on Annexing 181st Street from 49th West Avenue to Highway 75A, 191st Street from 49th West Avenue to Highway 75A and 49th West Avenue from 181st Street South to 15th Street in the Town of Mounds (roadway only).

Motion _____ Second _____

Roll call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

8. Ordinance 20190108

Discuss, consider and take possible action on Ordinance 20190108

Motion _____ Second _____

Roll call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

9. Executive Session

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion related to Item 1. 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). Item 2. Purpose of discussion related to an economic development project pursuant to O.S. Title 25, Section 307(C)(10).

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

A. Board will consider and take any action deemed appropriate, as pertains to Item 1

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

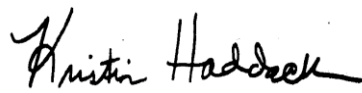
B. Board will consider and take any action deemed appropriate, as pertains to Item 2

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ Ford ___

10. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on January 07, 2019 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