

**Meeting Notice and Agenda  
Town Board of Trustees  
Regular Meeting  
July 10, 2018 - 6:00 pm  
Mounds Community Building  
15 W 14<sup>th</sup> 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 may, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the June 12, 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. **Worker Comp**

Discuss, consider and take possible action on renewing Work Comp with OMAG

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**8. Festivities**

Discuss, consider and take possible action on approval of the additional funds required for the festivities.

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**9. Blanket Purchase**

Discuss, consider and take possible action on the blanket purchase orders Patti Wann requested to be included.

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**10. Auditor**

Discuss, consider and take possible action on contracting for auditor.

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**11. Cotton's Trash Company**

Discuss, consider and take possible action on reviewing bid proposal for Cotton's Trash Company

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

**12. Bad Debt Write-off**

Discuss, consider and take possible action on bad debt write-off on account #892 for fire \$24.00 and \$40.00 bad debt write-off on account 551

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

13. **Service Agreement**

Discuss, consider and take possible action on agreement between Creek County Commissioners and Creek County Sheriff and the Town of Mounds.

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

14. **Recycling**

Discuss, consider and take possible action Ashton Terhune’s request on recycling

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

Roll call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

14. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to purchase of property in accordance with O.S. Title 25, Section 307(B)(1).

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 property

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, D \_\_\_ Ford \_\_\_

15. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on July 9, 2018 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk