

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
July 11, 2017 - 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 may, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the June 13, 2017 Regular Board Meeting, June 20, 2017 Special 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. Mounds Event Committee report
- K. Blanket Purchase Orders for the 2017-18 fiscal year.

Motion _____ Second _____

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

6. **Building Inspector Report**

7. **Annexation of County Roads**

Discuss, consider and take possible action on annexation of county roads.

Motion _____ Second _____

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

8. Go Bob

Discuss, consider and take possible action on approving the recommendation of the Planning Commission’s decision to annex Go Bob with the zoning classification of Light Industrial

Motion _____ Second _____

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

9. Extending of Fence Line

Discuss, consider and take possible action on extending the fence line of the Town of Mounds

Motion _____ Second _____

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

10. Aggressive Dogs

Discuss, consider and take possible action on amending code of ordinance Section 6-61 on aggressive dogs

Motion _____ Second _____

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

11. Sealed Bids

Discuss, consider and take possible action on sealed bids on

- a. 1968 Kaizer Jeep
- b. 1988 E-350 ambulance
- c. Two (2) portable generators
- d. One (10 electric truck bed hoist

Motion _____ Second _____

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

12. Interlocal Cooperation Agreement

Discuss, consider and possible approval of Interlocal Cooperation Agreement between Creek County Board of County Commissioner and the Town of mounds and authorization for Mayor to execute the agreement.

Motion _____ Second _____

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

13. Audit Agreement

Discuss, consider and possible approval of Audit Agreement with Kershaw CPA & Associates, P.C. for 2016-2017.

Motion _____ Second _____

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

14. Clerk/Treasurer

Discuss, consider and take possible action on increasing the pay for Clerk/Treasurer position of \$25.00 effective with August pay

Motion _____ Second _____

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

15. InterActMobile

Discuss, consider and take possible action on acquiring InterActMobile for the Police Department as offered by Colossus, Inc., d/b/a InterAct Public Safety Systems and the Police Department Budget adjustment required for the cost of InterActMobile.

Motion _____ Second _____

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

16. Abatements

Discuss, consider and take possible action on the following abatements

- a. Che Graves – 205 East 15th – trash and debris
- b. Shawn Thornebrue – 724 Maxwell Avenue – storage of inoperable vehicles
- c. Lambert Sales and Management – 121 East 8th st – junk in front yard

Motion _____ Second _____

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

17. Road Improvements

Discuss, consider and take possible action on bid package for road improvements on 5th street and 5th Place

Motion _____ Second _____

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

18. Codification of Ordinances

Discuss, consider and take possible action on Codification of ordinances through Municode

Motion _____ Second _____

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

19. City Hall and Police Station

Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

20. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on July 10, 2017 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