

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
July 16, 2019 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ 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 June 4, 2019 Regular Board Meeting and June 6th, 2019 Special Budget 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 ___ Veale ___ Cupps ___ Culbert ___ Ford ___

6. **Building Inspector Report**

7. **Planning Commission**

Discuss, consider and take possible action on Planning Commission

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

8. Municipal Police Policies

Discuss, consider and take possible action on current Mounds police Department policies and adoption of Lexipol policies and procedures.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

9. Reserve Officer

Discuss, consider and take possible action on Reserve Officer time commitments, Police Department pay policies and hiring practices.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

10. Police Surplus

Discuss, consider and take possible action on surplussing one police vehicle to put towards the purchase of a new vehicle for the Police department.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

11. 2019 Road Improvement Bids

Discuss, consider and take possible action on opening and reviewing bids received for the 2019 road improvements; award and/or reject any and all bids received for the 2019 road improvements; proceed with the awarded bid pending the review and approval of the Road Supervisor.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

12. Employee Handbook

Discuss, consider and take possible action on reviewing, updating, or revising the Town of Mounds Employee Handbook.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

13. **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).

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

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

Motion _____ Second _____

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

14. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on July 15, 2019, 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
Kristin Haddock Town Clerk