**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**July 20, 2021 - 6:00 pm**

**Mounds Community Building**

**15 W 14th St, Mounds, OK 74047**

1**. Call to Order**

2. **Roll Call**

3. **FiberLink**

Discuss, consider, and take possible action on request by FiberLink for Town of Mounds to participate in joint application for a National Telecommunications and Information Administration (NTIA) grant to expand Broadband Infrastructure in the Town of Mounds.

4. **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 June 15, 2021, Regular Board Meeting and June 30, 2021 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.

5. **Executive Session**

The Trustees will consider retiring into Executive Session for the purpose of discussion and related to, **Item A.** the appointment of an individual Trustee to the Board of Trustees of the Town of Mounds, in accordance with O.S. Title 25, Section 307(B)(1).

**Item. B.** related to the employment, hiring, appointment, promotion, demotion of individual
salaried (Police Department) making permanent for benefit purposes in accordance with O.S.
Title 25, Section 307(B)(1).

**Item A.** Trustees will consider and take any action on appointing a new Trustee to fill vacant position.

**Item B.** Trustees will consider and take any action deemed appropriate to Police Department

**Item C:** The Town Clerk will administer the oath to the appointed trustee.

6. **Building Inspector Report**

Discuss, consider, and take possible action on Building Inspector

7. **Trash Contract**

Discuss, consider, and take possible action on putting trash contract out for bid.

8. **Worker’s Compensation**

Discuss, consider, and take possible action on allocation of worker’s compensation funds

9. **Harmon Lot Split**

Discuss, consider, and take possible action on Harmon Lot Split (4 Circle S Drive)

10. **Signer**

Discuss, consider, and take possible action on adding appointed trustee as a signer to all bank accounts

11. **Main Street Trick or Treat Proposal**

Discuss, consider, and take possible action on Main Street Trick or Treat Proposal - Melodie Reader

12. **ODOT**

Discuss, consider, and take possible action on the purchase of ODOT land currently being leased

13. **Copier**

Discuss, consider, and take possible action on the lease/purchase of new copier for city hall

14. **Bid for dunk tank**

Discuss, consider, and take possible action on opening and awarding bid on dunk tank

15. **Citizen Complaint**

The Board will hear a citizen complaint by Ray and Mary Pyle and consider and take possible action.

16. **Board Planning Workshop**

The Board will discuss and possibly schedule a board workshop in order to (a) participate in OMAG training and (b) discuss ling range plans for the town

17.  **Adjournment**

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on July 19, 2021, 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.



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Town Clerk