

MEETING NOTICE AND AGENDA

Town Board of Trustees
Regular PWA Meeting
June 13, 2017 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds OK 74047

1. Call to Order Time _____

2. Roll Call

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

3. Consent Agenda (A-D)

All matters listed under "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 for the May 11, 2017 Regular and May 20, 2017 Special PWA meeting.
B. Approval of the Streets & Alley and Parks report
C. Approval of the Treasurer's report.
D. Approval of the Budget report.

Motion _____ Second _____

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

4. Budget Resolution

Discuss, consider and take possible action on Budget Resolution 2017 for PWA

Motion _____ Second _____

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

5. Frank Mills

Discuss, consider and take possible action on Frank Miller's resignation

Motion _____ Second _____

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

5. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on June 12, 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 (handwritten signature)

Kristin Haddock Town Clerk