

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
June 9, 2020 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____
2. **Roll Call**
3. **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 May 5, 2020 Regular Board Meeting and May 20 & 28 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.
 - J. Approval of OMAG resolution for completion of recognition training.
4. **Public Hearing:** _____
5. **Building Inspector Report**
6. **2020-2021 General Budget**

Discuss, consider and take possible action on 2020-2021 General Budget
7. **AT&T Cell Tower**

Discuss, consider and take possible action on Tim Victory's ATT cell phone tower on Wayne Ramey's property
8. **Planning Commission Meetings**

Discuss, consider and take possible action on the Planning Commission meetings
9. **4-plex**

Discuss, consider and take possible action on ABC Efforts application for the four plex

10. **Town of Mounds Fee Schedule**

Discuss, consider and take possible action on TOM fee schedules

11. **Permit fees**

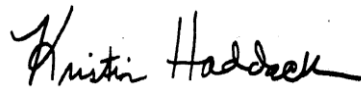
Discuss, consider and take possible action on action on permit fees such as for new business licenses and renewals, garage sale, etc.

12. **Tony Mize**

Discuss consider and take possible action regarding Tony Mize's application for a special exception regarding his properties located at the corner of 8th Street & Russell Avenue.

13. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on June 8, 2020, 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