

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
March10, 2020 - 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. **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 February 4, 2020 Regular Board 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 a Resolution agreeing to an amendment of the Agreement establishing OMAG, changing Article III to show that OMAG continues in perpetuity.

Motion _____ Second _____

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

4. **Public Hearing**

Discuss, consider and take possible action on opening Public Hearing.

Motion _____ Second _____

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

PUBLIC HEARING Community Development Needs in the Town of Mounds

Adjournment of Public Hearing _____pm.

4. **2020 CDBG-Community Development Block Grant**

Discuss, consider and take possible action on adopting a 2020 CDBG-Community Development Block Grant Citizens Participation Plan for the Town of Mounds.

Motion _____ Second _____

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

5. **Selection of possible Project**

Discuss, consider and take possible action regarding the selection of a project for the FY 2020 Community Development Block Program through the Oklahoma Department of Commerce.

Motion _____ Second _____

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

6. Resolution 20200310 Community Development Block Grant

Discuss, consider and take possible action on adopting Resolution 20200310, requesting assistance from the Oklahoma Department of Commerce for the FY 2020 Community Development Block Grant (CDBG) program.

Motion _____ Second _____

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

7. Mayor signature on CDBG grant

Discuss, consider and take possible action on authorizing the Mayor to sign the application documents for the FY 2020 CDBG application to the Oklahoma Department of Commerce

Motion _____ Second _____

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

8. Building Inspector Report

9. Lease Agreement

Discuss, consider and take possible action on approving Resolution amending the agreement establishing OMAG to change the effective date that OMAG will continue in perpetuity.

Motion _____ Second _____

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

10. Food Pantry

Discuss, consider and take possible action on Food Pantry

Motion _____ Second _____

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

11. Fire department Surplus

Discuss, consider and take possible action on Fire Department Surplus

Motion _____ Second _____

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

12. Executive Session

The Board will consider retiring into Executive Session for the purpose of discussion related to 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 to Police Department

Motion _____ Second _____

B.

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

13. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on March 9, 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.

A handwritten signature in black ink that reads "Kristin Haddock". The signature is written in a cursive style with a horizontal line underneath it.

Kristin Haddock Town Clerk