**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**March 8, 2022 – 6:00 pm**

**Mounds Community Building**

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

**1. Call to Order** Time: \_\_\_\_\_\_\_\_\_\_\_\_\_

**2. Roll Call**

 Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**3. Consent Agenda (A-K)**

All matters listed under “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 for the February 15, 2022, 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 Purchase Orders for Streets & Alleys and Parks Departments

 J. Building Inspector Report

 K. Mayor’s Report

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**4. Proposed Revenue Budget**

Discuss, consider, and take possible action on the 2022-2023 proposed revenue budget

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**5. 2022-2023 Budget Calendar**

Discuss, consider, and take possible action on the 2022-2023 budget calendar

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**6. Resolution 20220308 – Creek County ARPA**

Discuss, consider, and take possible action on Resolution 20220308 authorizing 2nd round application for Creek County ARPA funds.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**7. Ordinance 20220308A – Employee Retirement System**

Discuss, consider, and take possible action of Ordinance 20220308A amending the employee retirement system.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**8. Library Air Handlers**

Discuss, consider, and take possible action to repair or replace air handlers in the library.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**9. Purchase 3000 gallon tanker**

Discuss, consider, and take possible action on purchasing a 3000 gallon tanker

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**10. Surplus Brush 7**

Discuss, consider, and take possible action on declaring Brush 7 as surplus.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**11. 1-time pay increase**

Discuss, consider, and take possible action on a 1-time pay increase

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**14. 2022-2023 Fire Subscription Rates**

Discuss, consider, and take possible action on declaring Brush 7 as surplus.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**15. Fire Department Budget Amendment**

Discuss, consider, and take possible action on a budget ammendment

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**14. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on March 7, 2022, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock, Town Clerk