

- 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.

Motion _____ Second _____

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

9. **OMAG Board of Trustees**

Discuss, consider and take possible action approving three candidates for OMAG Board of Trustees.

Motion _____ Second _____

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

10. **Building Inspector Report**

11. **Car Show**

Discuss, consider and take possible action on Car Show.

Motion _____ Second _____

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

12. **Airlink Internet**

Discuss, consider and take possible action on internet agreement with AirLink

Motion _____ Second _____

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

13. **Go Bob**

Discuss, consider and take possible action on annexing Go Bob into the Town of Mounds.

Motion _____ Second _____

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

14. **American Heritage Bank Signatures**

Discuss, consider and take possible action approving new signers for the American Heritage Bank accounts.

Motion _____ Second _____

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

15. Spring Gathering May 13, 2017

Discuss, consider and take possible action on Spring Gathering.

Motion _____ Second _____

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

16. Police Budget

Discuss, consider and take possible action on reviewing police department for funding of additional part-time officer and purchasing 3 OHP cars for \$20,000.

Motion _____ Second _____

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

17. Appoint Trustees to Departments

Motion _____ Second _____

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

18. Nuisance and Abatement Issue

A. The Board of Trustees will conduct a public hearing in regard to nuisance issues (Code Section 26-13) related to the following properties:

1310 Dorman Avenue

B. The Board of Trustees will discuss, consider and take possible action on possible nuisance findings in regard to the properties listed above.

Motion _____ Second _____

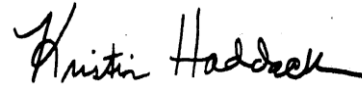
Roll call: Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___ Ford ___

19. City Hall and Police Station

Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

20. **Adjournment** Time _____

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

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

Kristin Haddock Town Clerk