**MEETING NOTICE AND AGENDA**

**Town Board of Trustees**

**Special Town Budget Meeting**

**May 16, 2019 – 6:00 pm**

**Mounds Community Building**

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

1. **Call to Order** Time \_\_\_\_\_\_\_\_\_
2. **Roll Call**

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed Library Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Library Budget

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

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed Police Department Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Police Department Budget.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed Fire Department Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Fire Department Budget.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed City Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed City Budget

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed Court Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Court Budget

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Proposed Streets & Alleys and Parks Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Streets, Alleys & Parks Department Budget.

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

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_

1. **Proposed PWA Budget 2019-2020**

Discuss, consider and take possible action on 2019-2020 proposed Streets, Alleys & Parks Department Budget.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_

1. **Proposed Beautification Budget**

Discuss, consider and take possible action on 2019-2020 proposed Beautification Budget

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Street and Alley Grant**

Discuss, consider and take possible action on Street and Alley Grant

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

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Specific Use Permit Ordinance 20190516**

Discuss, consider and take possible action on approval of a Specific Use Permit Ordinance 20190516

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

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Emergency Clause**

Discuss, consider and take possible action on emergency clause for the Specific use Permit Ordinance.

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

 Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

1. **Adjournment** Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6pm on May 14, 2019 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



 Kristin Haddock Town Clerk