Special Meeting Notice and Agenda Planning Commission May 2, 2019 7:00pm Mounds Community Building 15 W 14th St, Mounds, OK 74047

1.	Call to Order	Time
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2. <u>Roll Call</u>

Ingham ____ Harmon ___ Cupps ____

3. Past Minutes

Discuss, consider and take possible action on previous minutes from March 27, 2019

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps____

4. Tony Mize

Discuss, consider and take possible action on recommendation regarding Tony Mize's application for a lot split.

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps_____

5. Airlink

Discuss consider and take possible action regarding location of Airlink's new internet line.

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps_____

6. Growing Facility

Discuss consider and take possible action regarding cannabis growing facility.

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps_____

7. Mounds Alley Way

Discuss, consider and take possible action on drafting and adopting a City ordinance whereby anyone who damages a Mounds Alley Way will be 100% responsible for the cost of repairing said Mounds alley way.

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps_____

8. Future Development

Discuss, consider and take possible action regarding future development of Commercial Avenue

Motion _____ Second _____

Roll call: Ingham ____ Harmon ____ Cupps_____

9. <u>Adjournment</u> Time _____

This agenda was filed in the office of the Town Clerk and posted at <u>6</u> pm on April 30, 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, by Town Clerk Kristin Haddock.

Hristin Haddack

Kristin Haddock, Town Clerk