

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
May 5, 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 April 14, 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 OMAG resolution for completion of recognition training.

Motion _____ Second _____

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

4. **Building Inspector Report**

5. **Bad Debt Write-off**

Discuss, consider and take possible action on writing off bad debt write-off for Account 571 – Fire \$12.00

Motion _____ Second _____

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

6. **Resolution 20200505 OMAG Escrow**

Discuss, consider and take possible action on Resolution 20200505 OMAG Escrow

Motion _____ Second _____

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

7. **Suzi Fire Truck**

Discuss, consider and take possible action on surplus of Suzi and donating to Frontier Fire District and surplussing other fire department equipment/supplies, etc.

Motion _____ Second _____

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

8. **Permit fees**

Discuss, consider and take possible action on action on permit fees such as for new business licenses and renewals, garage sale, etc.

Motion _____ Second _____

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

9. **Agreements between Okmulgee County Rural Water District #6 and Mounds Fire Department**

Discuss, consider and take possible action on Agreement between Okmulgee Country Rural Water District #6 and Mounds Fire Department.

Motion _____ Second _____

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

10. **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 (Fire Department), in accordance with O.S. Title 25, Section 307(B)(1).

Time: _____

Motion _____ Second _____

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

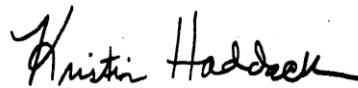
A. Board will consider and take any action deemed appropriate to Fire Department

Motion _____ Second _____

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

11. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on May 4, 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.



Kristin Haddock Town Clerk