

MEETING NOTICE AND AGENDA

Town Board of Trustees
Special PWA Meeting
November 15, 2016 – 6:00 pm
Mounds Community Building
15 W 14th St, Mounds OK 74047

1. **Call to Order** Time _____
2. **Roll Call**
Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___
3. **Consent Agenda (A-D)**

All matters listed under "Consent" are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the October 13, 2016 Special PWA meeting.
- B. Approval of the Streets & Alley and Parks report
- C. Approval of the Treasurer's report.
- D. Approval of the Budget report.

Motion _____ Second _____

- Roll Call: Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___
4. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on November 14, 2016 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