

Meeting Notice and Agenda

Town Board of Trustees

Regular Meeting

November 13, 2018 - 6:00 pm

Mounds Community Building

15 W 14th St, Mounds, OK 74047

1. Call to Order

Time _____

2. Roll Call

Jackson, R ____ Reynolds ____ Ingham ____ Jackson, D ____ Ford ____

3. Invocation

4. Pledge of Allegiance

5. 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 October 9, 2018 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.

Motion _____ Second _____

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

6. Building Inspector Report

7. International Codes

Discuss, consider and take possible action on adopting the adopt the 2015 edition of the International Codes

Motion _____ Second _____

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

8. Analysis Software

Discuss, consider and take possible action on invoice for \$305.00 for plan analysis software for the 2015 codes.

Motion _____ Second _____

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

9. Larry Hall

Discuss, consider and take possible action on Larry Hall's request to drive his ATV or Buck Truck on the side streets with a permit.

Motion _____ Second _____

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

10. Election Resolution 20191113

Discuss, consider and take possible action on Election Resolution 20191113

Motion _____ Second _____

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

11. Meeting Dates 2019

Discuss, consider and take possible action on 2019 meeting dates

Motion _____ Second _____

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

12. Court Dates

Discuss, consider and take possible action on 2019 Court Dates or to authorize the Municipal Judge to establish a court schedule.

Motion _____ Second _____

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

13. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employee (Police Department), in accordance with O.S. Title 25, Section 307(B)(1)

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ____ Reynolds ____ Ingham ____ Jackson, D ____ Ford ____

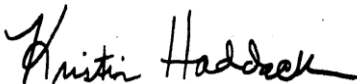
- A. Board will consider and take any action deemed appropriate, as pertains to police department

Motion _____ Second _____

Roll Call: Jackson, R ____ Reynolds ____ Ingham ____ Jackson, D ____ Ford ____

14. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on November 12, 2018 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