

7. **Extending Fence Line**

Discuss, consider and take possible action on extending fence line

Motion _____ Second _____

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

8. **Annexation of Property**

Discuss, consider and take possible action on Planning Boards recommendation on annexing 8750 Gunner Rd into the Town of Mounds City Limits

Motion _____ Second _____

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

9. **Inter-Cooperative Agreement**

Discuss, consider and take possible approval of Inter-Cooperative Agreement between Creek County Board of Commissioners and the Town of Mounds for joint cooperative action for the construction, improvement, and/or maintenance of streets in the Town of Mounds and for other requested emergency services relating to fire, police and/or town needs.

Motion _____ Second _____

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

10. **Removal of Shrubs**

Discuss, consider and take possible action on Chad Whitten’s request to remove shrubs in Greer Park next to his property.

Motion _____ Second _____

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

11. **Surplus Property**

Discuss, consider and take possible action on approval of the disposal of Fire Department surplus property (Squad One).

Motion _____ Second _____

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

12. **One Time Pay Increase/Christmas Party**

Discuss, consider and take possible action on gift cards and/or one-time pay increase and Christmas party if budgeted

Motion _____ Second _____

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

13. **2017 Meeting Dates**

Discuss, consider and take possible action on 2017 meeting dates

Motion _____ Second _____

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

14. **OMAG Recognition Training**

Discuss, consider and take possible action on OMAG recognition training.

Motion _____ Second _____

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

15. **Court Cost**

Discuss, consider and take possible action on increasing court cost.

Motion _____ Second _____

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

16. **Shed**

Discuss, consider and take possible action on application to build a shed.

Motion _____ Second _____

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

17. **City Hall and Police Station**

Discuss, consider and take possible action on construction of a new City Hall and Police Station and/or relocation of City Hall and Police Station to new location.

18. **Executive Session**

A. The Board will consider retiring into Executive Session for the purpose of discussion of the possible acquisition of property pursuant to O.S. Title 25 Section 307(B) (3). Time: ____

Motion _____ Second _____

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

B. Council will consider returning to the Regular Meeting following the Executive Session. Time _____

Motion _____ Second _____

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

C. Board will consider and take any action deemed appropriate, as pertains to acquisition of property.

Motion _____ Second _____

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

19. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on November 13, 2017 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