

MEETING NOTICE AND AGENDA

Town Board of Trustees

Special Town Meeting

November 15, 2019 – 6:30 pm

Mounds Community Building

15 W 14th St, Mounds OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

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

3. **Resignation**

Discuss, consider and take possible action on accepting April Herring's Resignation.

Motion _____ Second _____

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

4. **Advertisement**

Discuss, consider and take possible action on advertising for the position of "Administrative Assistant to Trustees and Court Clerk."

Motion _____ Second _____

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

5. **Christmas Bonuses**

Discuss, consider and take possible action on Christmas Bonuses to all departments.

Motion _____ Second _____

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

6. **GPS**

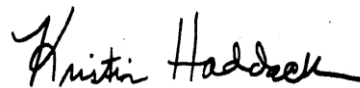
Discuss, consider and take possible action on sales quote from Advance Tracking Technologies, Inc for GPS on city vehicles

Motion _____ Second _____

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

7. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 5 pm on November 14, 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



Kristin Haddock Town Clerk