**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**November 1, 2022 – 6:00 pm**

**Mounds Community Building**

**15 W 14th Street, Mounds OK 74047**

**1. Call to Order** Time: \_\_\_\_\_\_\_\_\_\_\_\_\_

**2. Roll Call**

 Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**3. Consent Agenda (A-K)**

All matters listed under “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 for the October 1, 2022, Regular Board Meeting, Special Meeting October 18, 2022

 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

 I. Approval of Purchase Orders for Streets & Alleys and Parks Departments

 J. Building Inspector Report

 K. Mayor’s Report

L. Approval of the Purchase Orders for General Government, Fire Department, and Court Fund

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**4. Remodel Price**

Discuss, consider, and take possible action on the price to remodel City Hall and the Police Station.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**5. Public Works Building**

Discuss, consider, and take possible action on purchasing a building for Public Works.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**6. Fire Department Building**

Discuss, consider, and take possible action on purchasing a building for the Fire Department.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**7. Digital Sign**

Discuss, consider, and take possible action on purchasing a digital sign

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**8. Executive Session.**

The Board may consider retiring into Executive session for the purpose of discussions concerning the appraisal or purchase of real property, in accordance with 25 O.S. Section 307(B)(3).

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**9. Adjournment \_\_\_\_**

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on October 31, 2022, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock, Town Clerk