

MEETING NOTICE AND AGENDA

**Town Board of Trustees
Regular PWA Meeting
November 5, 2019 – 6:00 pm
Mounds Community Building
15 W 14th St, Mounds OK 74047**

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

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, however, can remove an item from the Consent Agenda by request.

A. Approval of the Minutes for the October 1, 2019 Regular 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: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford

4. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on November 4, 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, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk