

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular Meeting**  
**November 5, 2019 - 6:00 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> St, Mounds, OK 74047**

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

2. **Roll Call**

Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ 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 1, 2019 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.

J. Approval of the OMAG refund for \$3,419.00, for favorable results of workman's comp.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

6. **Building Inspector Report**

7. **Executive Session**

The Board will consider retiring into Executive Session 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 \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

- A. Board will consider and take any action deemed appropriate to Police Department

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

Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

B. Based on the salary adjustments, if any, the Board will consider budget amendments necessary to fund the salaries and wages and temporary part-time wages of police department personnel, including the possible amendment of the police department and other Town budget line items to fund any adjustments.

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

Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

8. **2020 Town Board and PWA Meeting Dates**

Discuss, consider and take possible action on approving Town Board & PWA meeting dates.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

9. **2020 holidays**

Discuss, consider and take possible action on approving 2020 holidays for the Town of Mounds employees.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

10. **2020 Court Dates**

Discuss, consider and take possible action on approving 2020 Court Dates for the Town of Mounds.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

11. **Ordinance 20190511 and Emergency Clause for Ordinance**

Discuss, consider and take possible action on approving an Ordinance 20190511 for the Town of Mounds, Oklahoma amending section 24-19 of the Code of Ordinances of the Town, abolishing the Title of Police Commissioner and establishing a Controller for the department, repealing all prior ordinances, and declaring an emergency.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

12. **GPS**

Discuss, consider and take possible action on adding GPS to all City vehicles

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

13. **Fire Department**

Discuss, consider and take possible action on addressing the Fire Department's Chief Danforth's proposal of getting cell phone(s) that can communicate with the radios.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

14. **Fire-Runs**

Discuss, consider and take possible action on paying individual firemen for fire-runs on a quarterly basis

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

15. **Police Budget Amendment**

Discuss, consider and take possible action on amending the Police Department Budget line items as such:

Budget Line Item: Expenditures: decrease Salary by \$3,933 for Salary, Employer Taxes and Payroll Direct Deposit

Budget Line Item: Total Other Services and Charges: increase by \$2,289.00, for Hourly Reserve Officers


For a total decrease in Total Police Expenditures of \$1,644

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

16. **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 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk