

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
October 10, 2017 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047**

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Reynolds ___ Ingham ___ Jackson, D ___ 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 may, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the September 12, 2017 Regular Board Meeting and Special meetings on September 1 & 28, 2017
- 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 Events Committee Report.

Motion _____ Second _____

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

6. **Building Inspector Report**

7. **Extending Fence Line**

Discuss, consider and take possible action regarding the Planning Board’s recommendation on extending the Town’s fence line and corporate limits.

Motion _____ Second _____

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

8. Neighborhood Watch

Discuss, consider and take possible action on re-establishing the neighborhood watch program

Motion _____ Second _____

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

9. Library Overdue

Discuss, consider and take possible action on

- a. establishing a service fee for overdue books
- b. write-off of outstanding fines on overdue books
- c. establishing a procedure for the collection of overdue fees, fines or material costs or the return of library materials
- d. approval of a form letter to be mailed to patrons regarding overdue library materials

Motion _____ Second _____

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

10. Chainsaw

Discuss, consider and take possible action replacing Mickey Sewell’s chainsaw used by the Fire Department

Motion _____ Second _____

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

11. INCOG Transportation Grant

Discuss, consider and take possible action on INCOG transportation grant of \$60,000.00 for streets and alleys

Motion _____ Second _____

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

12. OMAG Recognition Program – Annual Stability Test

Discuss how the Board the Board’s participation in and review of the Annual Stability test and results.

13. 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.

14. **Executive Session**

A. 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 employees (Fire Chief) in accordance with O.S. Title 25, Section 307(B)(1):

B. For the purpose of discussion of the possible acquisition of property pursuant to 25 O.S. Section 307(B) (3). Time: _____

Motion _____ Second _____

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

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

Motion _____ Second _____

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

B. Board will consider and take any action deemed appropriate, as a result of the Executive Session line A, as pertains to Fire Chief.

Motion _____ Second _____

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

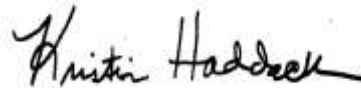
C. Board will consider and take any action deemed appropriate, as a result of the Executive Session line B, as pertains to acquisition of property.

Motion _____ Second _____

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

15. **Adjournment** Time _____

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