

Motion _____ Second _____

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

6. Building Inspector Report

7. American Municipal Services

Discuss, consider and take possible action on American Municipal Service

Motion _____ Second _____

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

8. Police Department Budget

Discuss, consider and take possible action on Police Department Budget

Motion _____ Second _____

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

9. Medical Director

Discuss, consider and take possible action on Medical Director for Fire Department

Motion _____ Second _____

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

10. 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.

Motion _____ Second _____

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

11. Bad Debt Write-off

Discuss, consider and take possible action on Bad Debt Write-off for fire of \$16.00 on account #646 – 18801 South 113th West Avenue

Motion _____ Second _____

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

12. **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 employees (Judi Brown) and to consider individual applications for the position of Police Chief, in accordance with O.S. Title 25, Section 307(B)(1):

Motion _____ Second _____

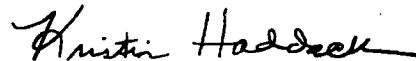
Roll call: Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___

- A. Council will consider returning to the Regular Meeting following the Executive Session. Time _____
- B. Board will consider and take any action deemed appropriate, as a result of the Executive Session.

Motion _____ Second _____

13. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 7 pm on October 10, 2016 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