

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
September 12, 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 August 8, 2017 Regular Board Meeting, August 16, 2017 & September 1, 2017 Special Meetings
- 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. **Road Improvements**

Discuss, consider and take possible action on opening of the bid packets for road improvements on 5th Street and 5th place.

Motion _____ Second _____

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

8. Road improvement Project

Discuss, consider and take possible action on awarding of Road Improvement project for 5th street and 5th Place.

Motion _____ Second _____

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

9. INCOG CDBG

Discuss, consider and take possible action on applying for INCOG CDBG grant of \$40,000.00 or Transportation grant of \$60,000.00

Motion _____ Second _____

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

10. 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 ___

11. Annexation Ordinance 20170912

Discuss, consider and take possible action on Ordinance 20170912 annexing property into the Town limits and establishing a zone.

Motion _____ Second _____

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

12. Emergency Clause

Discuss, consider and take possible action on approving an emergency clause for Ordinance 20170912

Motion _____ Second _____

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

13. Town Trustee Handbook

Discuss, consider and take possible action on approving a Town Trustee Handbook 2017 for the Town of Mounds.

Motion _____ Second _____

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

14. **Fire Department Software**

Discuss, consider and take possible action on Jim Danforth's, Interim Fire Chief, request to purchase of software for the Fire Department from Fire Station for record keeping.

Motion _____ Second _____

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

15. **Fire Chief**

Discuss, consider and take possible action on establishing a deadline for acceptance of applications for Fire Chief.

Motion _____ Second _____

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

16. **Standard Operating Guidelines**

Discuss, consider and take possible action on the approval of the Fire Department's Standard Operating Guidelines as provided to the Trustees.

Motion _____ Second _____

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

17. **EMR**

Discuss, consider and take possible action on Jim Danforth's, Interim Fire Chief, request for EMR program for the Fire Department and the directive for the program.

Motion _____ Second _____

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

18. **Bad Debt Write-Off**

Discuss, consider and take possible action on Bad Debt Write-Off for Accounts 958; 12333 West 209th Street South – Fire only

Motion _____ Second _____

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

19. **Neighborhood Watch**

Discuss, consider and take possible action on re-establishing the neighborhood watch program within the corporate town limits.

Motion _____ Second _____

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

20. **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.

21. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of confidential communications between the board and its attorney concerning a pending investigation, claim, or action that the public body, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to 25 O.S. Section 307(B)(4) and 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 ___

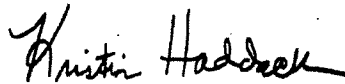
B. Board will consider and take any action deemed appropriate, as a result of the Executive Session as pertains to acquisition of property.

Motion _____ Second _____

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

22. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on September 11, 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