**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular meeting**

**September 13, 2016 – 6:00 pm**

**Mounds Community Building**

**15 W 14th St, Mounds, OK 74047**

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

2. **Roll Call**

 Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

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 9, 2016 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.

K. Approval of the minutes from August 29, 2016 Special Town Board meeting.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

6. **Public Hearing**

Discuss, consider and take possible action on opening Public Hearing.

PUBLIC HEARING to determine if a structure located at 110 E. 15th St, Mounds, OK, has become dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or a fire hazard, and possible action related to abatement of the condition of the property.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

7. **Adjourn Public Hearing**  Time: **\_\_\_\_\_\_**

8. **Structure located at 110 E. 15th Street, Mounds, OK**

Discuss, consider and take possible action relating to whether a structure located at 110 East 15th Street, Mounds, OK has become dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or a fire hazard, and recommend appropriate action related to abatement of the condition of the property.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

9. **Building Inspector Report**

10. **2008 Dodge Charger Bids**

Discuss, consider and take possible action on the Police Department’s 2008 Dodge Charger Bid

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

11**. Russell St from 16th-17th**

Discuss, consider and take possible action on closing off Russell St from 16th-17th for the school.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

12. **Police Budget Amendment**

Discuss, consider and take possible action on Police Department Budget amendments.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

13. **City Treasurer**

Discuss, consider and take possible action on establishing a policy to have Treasurer attend court proceedings to issue receipts, collect payments and assist Court Clerk regarding fines, or a Trustee in the event the Treasurer is not available or is unable to attend.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

14. **Town Permits**

Discuss, consider and take possible action on Town Permits.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

15. **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 \_\_\_

16. **Review of Probationary Period**

Discuss and consider review of probationary period, and expiration thereof, for employees Judi Brown and Jeannie Sexton and/or take possible action deemed necessary regarding the probationary period.

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

17. **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 \_\_\_

18. **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 (Police Chief) in accordance with O.S. Title 25, Section 307(B)(1):

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

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

1. Council will consider returning to the Regular Meeting following the Executive Session. Time \_\_\_\_\_\_\_
2. Board will consider and take any action deemed appropriate, as a result of the Executive Session.

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

19. **Adjournment** Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on September 12, 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.

 

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 Kristin Haddock Town Clerk