**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**September 13, 2022 – 6:00 pm**

**Mounds Community Building**

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

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

**2. Roll Call**

 Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**3. Consent Agenda (A-K)**

All matters listed under “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 for the August 9, 2022, Regular Board Meeting, Special Meeting September 5, 2022

 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

 I. Approval of Purchase Orders for Streets & Alleys and Parks Departments

 J. Building Inspector Report

 K. Mayor’s Report

L. Approval of the Purchase Orders for General Government, Fire Department, and Court Fund

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**4. Barbara’s Resignation**

Discuss, consider, and take possible action on Barbara’s resignation

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**5. REAP Grant**

Discuss, consider, and take possible action on selecting project(s) for the INCOG REAP grant(s)

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**6. Resolution 20220913**

Discuss, consider, and take possible action on Resolution 20220913, authorizing application for the INCOG REAP Grant

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**7. 2021-2022 Budget amendments**

Discuss, consider, and take possible action on 2021-2022 budget amendments

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**8. June 30, 2022, Financials**

Discuss, consider, and take possible action on June 30, 2022, financials

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**9. Main Street Trick or Treat**

Discuss, consider, and take possible action on Main Street Trick or Treat

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**10. Curfew**

Discuss, consider, and take possible action on a curfew

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

Culbert \_\_\_\_\_ Veale \_\_\_\_\_ Jackson \_\_\_\_\_ Long \_\_\_\_\_ Dossey \_\_\_\_\_

**11. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on September 12, 2022, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock, Town Clerk