**Meeting Notice and Agenda**

**Town Board of Trustees**

**Regular Meeting**

**September 21, 2021 - 6:00 pm**

**Mounds Community Building**

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

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

2. **Roll Call**

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

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

All matters listed under the “Consent “are considered by the Town Trustees 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 of the August 17, 2021 Regular Board Meeting, and August 21, 2021 Special 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.

J. Approval of Building Inspector Report

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

4. **2022 REAP Grant Application**

Discuss, consider, and take possible action on selecting a project(s) for the 2022 INCOG Rural Economic Action Plan (REAP) Grant

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

5. **Resolution 20212109**

Discuss, consider, and take possible action on Resolution 20212109, authorizing application for the 2022 Rural Economic Action Plan (INCOG) Grant

6. **2022 CDBG Grant Application**

Discuss, consider, and take possible action on 2022 REAP Grant Application

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

7. **Fence Bid**

Discuss, consider, and take possible action on awarding fence bid

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

8. **Chopper Pumps**

Discuss, consider, and take possible action on the purchase of chopper pumps with ARPA Funds.

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

Roll call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

9. **2020-2021 Budget Amendments**

Discuss, consider, and take possible action on 2020-2021 Budget Amendments

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

10. **Tree in Greer Park**

Discuss, consider, and take possible action on tree in Greer Park

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

11. **Trash Contract**

Discuss, consider, and take possible action on opening sealed bids for trash contract

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

12. **Digital Sign**

Discuss, consider, and take possible action on donation for digital sign

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

13. **Vista Grant**

Discuss, consider, and take possible action on changing auto transfer from $272 to $300/month for vista grant

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

14. **Planning Board**

Discuss, consider, and take possible action on Planning Board Appointments

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

15. **Bid for Architect**

Discuss, consider, and take possible action on hard bid by architect for City Hall project

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

16. **Executive Session**

The Trustees will consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development for city owned property, in which public disclosure of the matter discussed with the confidentiality of the business, in accordance with 25 O.S. Section 307(C)(10).

Time: \_\_\_\_
Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call: Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

1. Trustees will consider and take any action deemed appropriate to
Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Culbert \_\_\_ Veale \_\_\_ Jackson\_\_\_ Long\_\_\_ Dossey \_\_\_

17.  **Adjournment**               Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at \_6\_\_ pm on September 20, 2021, 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