

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
September 3, 2019 - 6:00 pm
Mounds Community Building
15 W 14th St, Mounds, OK 74047

1. **Call to Order** Time _____

2. **Roll Call**

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ 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, however, can remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the August 6, 2019 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.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

6. **Building Inspector Report**

7. **Planning Commission**

Discuss, consider and take possible action on Planning Commission's recommendations on:

- a) Danny Barrett's August 19th Application For Lot Split of Tracts 1 & 2, Lots 1, 2, 3 of Block 37 located at 8th Street and Russell Avenue..

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

- b) Joel Rossow's July 16th Corrected Application For Lot Split for 114 W 12th Street (Said Application has been previously approved subject to corrections being made to the Original Application).

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

c) Discuss consider and take possible recommendations regarding Tony Mize's new construction of residential, stick-built houses on the North side of East 15th Street, just West of Russell.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

8. Resolution 20190903

Discuss, consider and take possible action on Resolution 20190903 authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG)

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

9. REAP Application

Discuss, consider and take possible action on 2019/2020 REAP Application that is due on October 4, 2019, decide on possible projects the Town of Mounds would like to apply for within the three categories including Transportation, Economic Development or CDBG.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

10. 2019 Road Improvement Bids

Discuss, consider and take possible action on opening and reviewing bids received for the 2019 road improvements; award and/or reject any and all bids received for the 2019 road improvements; proceed with the awarded bid pending the review and approval of the Road Supervisor.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

11. Cemetery Account

Discuss, consider and take possible action on transferring funds from the City Cemetery account to the cemetery checking account for payment on mowing and storage fees for a total of \$6,000.00.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

12. Jail Service Agreement

Discuss, consider and take possible action on Jail Services Agreement between the Creek County Board of County Commissioners, Creek County Sheriff and the Town of Mounds Police Department

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

13. Inter-Cooperative Agreement

Discuss, consider and take possible action on Inter-Cooperative Agreement between Board of County Commissioners, Creek County and Town of mounds.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

14. Police Budget Amendment

Discuss, consider and take possible action on amending the Police Department Budget line items as such:

Budget Line Item: **Expenditures**: decrease by \$5,189, for Employer Paid Health Ins., Employer Taxes, & Salary

Budget Line Item: **Total Other Services and Charges**: increase by \$3,600, for Hourly Reserve Officers, Maintenance-Auto, Internet-Mobile Cop

Budget Line Item: **Materials and Supplies**: Increase by \$250, Uniforms

For a total decrease in **Total Police Expenditures of \$1,339.**

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

15. Library Edge Grant Budget Amendment

Discuss, consider and take possible action on amending the Library Edge Grant budget by moving \$82.02 from Grant Expenditures on LB-I-pad holder to the Adjustable Activity Table

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

16. Nina Taylor

Discuss, consider and take possible action on Nina Taylor’s resignation as Library Director

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

17. Library Director Position Posting and Accepting of Applications

Discuss, consider and take possible action on posting Library Director Position job and accepting of applications.

Motion _____ Second _____

Roll call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

18. Executive Session

The Board will consider retiring into Executive Session for the purpose of discussion for the purpose of discussion related to Item 1. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employee (Police Department), in accordance with O.S. Title 25, Section 307(B)(1). Item 2 Purpose of discussion related to an economic development project pursuant to O.S. Title 25, Section 307(C) (10).

Time: _____

Motion _____ Second _____

Roll Call: Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

A. Board will consider and take any action deemed appropriate, as pertains to Item 1

Motion _____ Second _____

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

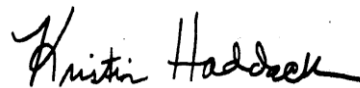
B. Board will consider and take any action deemed appropriate, as pertains to Item 2

Motion _____ Second _____

Jackson, R ___ Veale ___ Cupps ___ Culbert ___ Ford ___

19. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 30, 2019, 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