



**7. Naming of Street**

Discuss, consider and take possible action on naming the new road to Commercial Place and East 16<sup>th</sup> Street, which is off-of Patti Wann’s place of business which is no longer off of Commercial.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

**8. Street Sign**

Discuss, consider and take possible action on authorizing Streets & Alley Superintendent to purchase and install street sign for road that ODOT built for Patti Wann’s place of business which is no longer off-of Commercial, but is now on a new road. New name is motioned in Item

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

**9. Streets and Alley Repairs**

Discuss, consider and take possible action on authorizing the Streets & Alley Superintendent to hire contract services for the repair of sunken areas, utility ruts, etc., of specific alleys within the Town of Mounds not to exceed \$5k to be funded out of Street and Alley repair funds budget.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

**10. Graveling or Asphaltting 10<sup>th</sup> West Commercial parking lot and alley**

Discuss, consider and take possible action on authorizing the Streets & Alley Superintendent to assist the fire department in the graveling or asphaltting of the 9,000 sq. feet of the parking lot and alley at 10th West Commercial with City portion to be funded out of Street and Alley repair funds budget; not to exceed \$10k for City Portion.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

11. **Bad Debt Write-Off**

Discuss, consider and take possible action on Account 917 of \$24.00 for fire and bad debt write-off on Account 842 of \$44.00 for fire.

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

Roll call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

12. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to the employment of individual salaried public officer or employee (Library Director), in accordance with O.S. Title 25, Section 307(B)(1).

Time: \_\_\_\_\_

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

Roll Call: Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

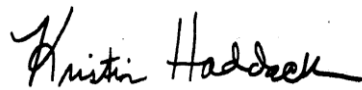
A. Board will consider and take any action deemed appropriate to Library Director

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

Jackson, R \_\_\_ Veale \_\_\_ Cupps \_\_\_ Culbert \_\_\_ Ford \_\_\_

13. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on September 30, 2019, at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



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Kristin Haddock Town Clerk