Meeting Notice and Agenda Town Board of Trustees Regular Meeting October 1, 2019 - 6:00 pm Mounds Community Building 15 W 14th St, Mounds, OK 74047

1. Call to Order	Time
2. Roll Call	
Jackson, R V	ale Cupps Culbert Ford
3. <u>Invocation</u>	
4. Pledge of Allegia	<u>ce</u>
5. Consent Agenda	<u>A-I)</u>
	er the "Consent "are considered by the Town Board to be routine and wil tion. Any Trustee, however, can remove an item from the Consent Agend
2019 Special Board B. Approval of the I C. Approval of the F D. Approval of the F E. Approval of the F F. Approval of the B G. Approval of the C H. Approval of the F	orary report. lice report re report nancial report. dget report.
Motion	Second
Roll call: Jackson, R	Veale Cupps Culbert Ford
6. Building Inspect	Report

7. Naming of Street

East 16 th 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. <u>Street Sign</u>
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 Iter
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 th 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 Asphalting 10 th 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 asphalting 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

Discuss, consider and take possible action on naming the new road to Commercial Place and

11. Bad Debt Write-Off

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. <u>Adjournment</u> Time
This agenda was filed in the office of the Town Clerk and posted at <u>6</u> pm on September 30

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

This agenda was filed in the office of the Town Clerk and posted at <u>6</u> 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 14th St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.

Kristin Haddock Town Clerk