

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
July 18, 2023 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. **Call to Order** Time: _____

2. **Roll Call**

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

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 June 6, 2023, regular 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 Purchase Orders for Streets & Alleys and Parks Departments
- I. Building Inspector Report
- J. Approval of the Purchase Orders for General Government, Streets & Alleys, and Court Fund
- K. Approval of bad debt write-off: Account 462 – 124 E. 5th PL \$77.10 sewer. Acct. 38 – 9 W 8th St. \$9.50 sewer. Acct. 456 – 110 E. 5th Pl \$9.61 lead adjustment – sewer.

Motion: _____ Second : _____
Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

4. **Fireworks**

Discuss, consider, and take possible action on Fireworks.

Motion: _____ Second : _____
Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

5. **Easter**

Discuss, consider, and take possible action on Easter.

Motion: _____ Second : _____
Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

6. **New Officers (Fire Department)**

Discuss, consider, and take possible action on swearing in new Officers for the Fire Department.

Motion: _____ Second : _____
Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

7. **Fire Department Surplus**

Discuss, consider, and take possible action on Fire Department Surplus items.

Motion: _____ Second : _____
Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

8. **Gazebo**

Discuss, consider, and take possible action on accepting gazebo donation from Native Fusion.

Motion: _____ Second : _____

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

9. Executive Session

The Trustees will consider retiring into Executive Session for the purpose of discussion for item A. related to the employment, hiring, appointment, promotion, demotion of individual salaried (Building Inspector) officer or employee in accordance with O.S. Title 25, Section 307(B)(1).

Time: _____

Motion _____ Second _____

A. Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

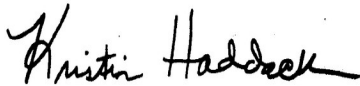
B. Trustees will consider and take any action deemed appropriate to

Motion _____ Second _____

Roll call: Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

10. Adjournment _____

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on July 17, 2023, 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