

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
April 21, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order

Time: _____

2. Roll Call

Hallmark-Gamble _____ McNabb _____ Tersinar _____ Culbert _____ Rana: _____

INFORMATION ITEMS: (*Information Items are presented for information only, they can be discussed but do not require action.*)

1. The Trustees would like to recognize Catie Thomason as the Citizen of the Month, for April 2026.
2. Representative from FFIT Consulting LLC to present monthly reports.

Discussion Item:

- Jeannie Smith discussion about data centers and battery centers coming to Mounds.

Consent Agenda

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 March 17 Regular Meeting
- B. Approval of Minutes for the April 2 Special Meeting
- C. Approval of the Library report
- D. Approval of the Police report
- E. Approval of the Fire report
- F. Approval of the Financial report
- G. Approval of the Budget report
- H. Approval of the Court report
- I. Approval of Purchase Orders for Streets & Alleys and Parks Departments
- J. Building Inspector Report
- K. Approval of the Purchase Orders for General Government, Streets & Alleys, and Court Fund.
- L. Code Enforcement Report

Motion: _____ Second: _____

McNabb: Y N Tersinar Y N Culbert: Y N Hallmark-Gamble: Y N Rana: Y N

3. Board Member Resignation:

Discuss, consider, and/or take possible action to accept the resignation of Gary Tersinar, term ending April 2027.

Motion: _____ Second: _____

McNabb: Y N Tersinar Y N Culbert: Y N Hallmark-Gamble: Y N Rana: Y N

4. Election of Vice Mayor:

Discuss, consider, and/or take possible action on electing Vice Mayor from among the Board of Trustees to serve during the absence, disability, or suspension of the Mayor.

Motion: _____ Second: _____

Culbert: Y N Hallmark-Gamble: Y N McNabb: Y N Rana: Y N

5. Fire Department Volunteers / Supplemental Insurance:

Discuss, consider, and/or take possible action regarding \$50 monthly (retroactive) supplemental insurance for fire department volunteers and how to handle any additional amount due where there is currently no payroll check from which to deduct the extra amount.

Motion: _____ Second: _____

Hallmark-Gamble: Y N McNabb: Y N Rana: Y N Culbert: Y N

6. Rural Water District No. 7 Agreement:

Discuss, consider, and/or take possible action on a proposed agreement/contract with Creek County Rural Water District #7 for billing and collection services for sewer, trash, fire, and beautification fees (excluding annual fire dues) in the amount of \$2,000.00 per month..

Motion: _____ Second: _____

McNabb: Y N Rana: Y N Culbert: Y N Hallmark-Gamble: Y N

7. Community Center Painting:

Discuss, consider, and/or take possible action on the community center painting designs by Teena Marie invoice for \$3,500.00.

Motion: _____ Second: _____

Rana: Y N Culbert: Y N Hallmark-Gamble: Y N McNabb: Y N

8. Pumper Truck:

Discuss, consider, and/or take possible action to donate the pumper truck to Haydonville Fire Department 379019 ok 56 1988 Ford 9000 Pumper Truck.

Motion: _____ Second: _____

Culbert: Y N Hallmark-Gamble: Y N McNabb: Y N Rana: Y N

9. CPA:

Discuss, consider, and/or take possible action to hire CPA.

Motion: _____ Second: _____

Hallmark-Gamble: Y N McNabb: Y N Rana: Y N Culbert: Y N

10. Alternate Town Prosector

Discuss, consider, and take possible action regarding the appointment of Andrew Nestor to serve as Alternate Town Prosector.

Motion: _____ Second: _____
McNabb: Y N Rana: Y N Culbert: Y N Hallmark-Gamble: Y N

11. Executive Session

A. The Trustees will consider entering into Executive Session for purpose to discuss the appointment of an individual to fill A) vacancy on the Board of Trustees.

Time: _____
Motion: _____ Second: _____
Rana: Y N Culbert: Y N Hallmark-Gamble: Y N McNabb: Y N

Possible Action on items discussed in the Executive Session.

Item A: Motion _____ Second _____
Culbert: Y N Hallmark-Gamble: Y N McNabb: Y N Rana: Y N

12. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by April 20, 2026, 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 Brooklyn Bazille, Town Clerk.

Brooklyn Bazille

Brooklyn Bazille, Town Clerk

TOWN OF MOUNDS

Board of Trustees — Regular Meeting Minutes

April 21, 2026 - 6:30 PM

Mounds Community Building, 15 W 14th Street, Mounds, OK 74047

1. Call to Order

The meeting was called to order by Mayor Tim McNabb at 6:30 PM.

2. Roll Call

- Hallmark-Gamble - Present
- McNabb - Present
- Tersinar - Absent
- Culbert - Present
- Rana - Absent

Information Items:

1. The Trustees recognized Catie Thomason as the Citizen of the Month, for April 2026.
2. Representative from FFIT Consulting LLC presented the monthly reports.

Discussion Item:

- **Jeannie Smith discussion about data centers and battery centers coming to Mounds.**

Consent Agenda

A motion was made by Jeff Culbert, seconded by Tim McNabb, to approve the consent agenda, which included:

- Minutes for the March 17 Regular Meeting
- Minutes for the April 2 Special Meeting
- Library report
- Police report
- Fire report
- Financial report
- Budget report
- Court report
- Purchase Orders for Streets & Alleys and Parks Departments
- Building Inspector Report

- Purchase Orders for General Government, Streets & Alleys, and Court Fund
- Code Enforcement Report

Vote:

McNabb- Yes | Tersinar- Absent | Culbert- Yes | Hallmark-Gamble- Yes | Rana- Yes

3. Board Member Resignation:

A motion was made by Debbie Hallmark-Gamble, seconded by Jeff Culbert, to accept the resignation of Gary Tersinar, term ending April 2027.

Vote:

McNabb - Yes | Tersinar- Absent | Culbert - Yes | Hallmark-Gamble- Yes | Rana - Yes

4. Election of Vice Mayor:

A motion was made by Tim McNabb, seconded by Farhan Rana, to elect Debbie Hallmark-Gamble as Vice Mayor from among the Board of Trustees to serve during the absence, disability, or suspension of the Mayor.

Vote:

Culbert- Yes | Hallmark-Gamble- Yes | McNabb- Yes | Rana - Yes

5. Fire Department Volunteers / Supplemental Insurance:

Discuss, consider, and/or take possible action regarding \$50 monthly (retroactive) supplemental insurance for fire department volunteers and how to handle any additional amount due where there is currently no payroll check from which to deduct the extra amount.

Item Tabled.

6. Rural Water District No. 7 Agreement:

Discuss, consider, and/or take possible action on a proposed agreement/contract with Creek County Rural Water District #7 for billing and collection services for sewer, trash, fire, and beautification fees (excluding annual fire dues) in the amount of \$2,000.00 per month.

No action was taken.

7. Community Center Painting:

Discuss, consider, and/or take possible action on the community center painting designs by Teena Marie invoice for \$3,500.00.

No action was taken.

8. Pumper Truck:

A motion was made by Tim McNabb, seconded by Debbie Hallmark-Gamble to approve the donation of the pumper truck to Haydonville Fire Department 379019 ok 56 1988 Ford 9000 Pumper Truck.

Vote:

Culbert- Yes | Hallmark-Gamble- Yes | McNabb- Yes| Rana - Yes

9. CPA:

Discuss, consider, and/or take possible action to hire CPA.

No action was taken.

10. Alternate Town Prosecutor:

A motion was made by Tim McNabb, seconded by Jeff Culbert, to appoint Andrew Nestor to serve as Alternate Town Prosecutor. Town Prosecutor services will be paid at a rate of \$250 per session.

Vote:

McNabb- Yes | Rana - Yes | Culbert - Yes| Hallmark-Gamble- Yes

11. Executive Session:

A motion was made by Jeff Culbert, seconded by Tim McNabb to convene into Executive Session at 6:57 PM for the purpose to discuss the appointment of an individual to fill A) vacancy on the Board of Trustees, pursuant to O.S. Title 25, Section 307 (B)(1).

Vote:

Rana - Yes | Culbert - Yes| Hallmark-Gamble - Yes | McNabb - Yes

Returned to Open Session at 7:04 PM

Possible Action on items discussed in the Executive Session.

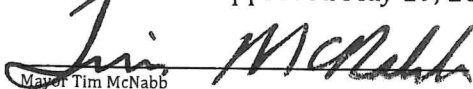
No action was taken.

12. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 7:04 PM.

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved May 19, 2026


Mayor Tim McNabb