

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
February 18, 2025 – 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 _____

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 Karen Mudd the Citizen of the Month.
2. Proclamation: Honoring Dry Creek Coffee and Declaring February 18, 2025, as Dry Creek Coffee Day.
3. Representative from FFIT Consulting, LLC to present monthly reports.

Discussion Item:

1. Lowe's Heroes
2. Off-Road Vehicle

3. 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 January 21 Regular Meeting
- B. Approval of the Minutes for the February 10th 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.

Motion: _____ Second: _____

Long: Y N Pounds: Y N McNabb: Y N Jackson: Y N Culbert: Y N

4. Surplus land:

Discuss, consider, and/or take possible action on approval of declaring surplus Lots 10 and 11 of Block 15, Old Town of Mounds, and setting a deadline for sealed bids.

Motion: _____ Second: _____

Pounds: Y N McNabb: Y N Jackson: Y N Culbert: Y N Long: Y N

5. Permit Fee Schedule:

Discuss, consider, and/or take possible action on implementing an updated permit fee schedules for the Town of Mounds. (City Inspector Paul Gunderson to present)

Motion: _____ Second: _____

McNabb: Y N Jackson: Y N Culbert: Y N Long: Y N Pounds: Y N

6. 2018 Building Codes:

Discuss, consider, and/or take possible action on adopting the 2018 International Building Code (IBC) and related code books for the Town of Mounds to establish updated construction and safety standards.

Motion: _____ Second: _____

Jackson: Y N Culbert: Y N Long: Y N Pounds: Y N McNabb: Y N

7. Mounds 2025 Car Show:

Discuss, consider, and/or take possible action on approving the date for the Mounds 2025 Car Show.

Motion: _____ Second: _____

Culbert: Y N Long: Y N Pounds: Y N McNabb: Y N Jackson: Y N

8. Café 75

Discuss, consider, and/or take possible action on assisting Café 75 with logistical challenges, including cost concerns and parking solutions for customers and employees.

Motion: _____ Second: _____

Long: Y N Pounds: Y N McNabb: Y N Jackson: Y N Culbert: Y N

9. Seed Countertop to Glenpool Chamber of Commerce:

Discuss, consider, and/or take possible action on allowing the Town of Glenpool and the Glenpool Chamber of Commerce to borrow the seed countertop for use as a prop at their upcoming March banquet.

Motion: _____ Second: _____

Pounds: Y N McNabb: Y N Jackson: Y N Culbert: Y N Long: Y N

10. 2025 REAP Community Development Grant:

Discuss, consider, and/or take possible action on accepting the 2025 REAP Community Development Project grant in the amount of \$58,868.00 for the purchase of Jaws of Life and air bag lifting equipment, and authorize the execution of the grant contract and Certificate of Authorized Signatures as required by INCOG.

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

11. 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 employees (Item A. Librarian Tiffany Lear-Mangold making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1)) Time: _____

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

Possible Action on items discussed in the Executive Session.

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

12. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by February 17, 2025, 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 Kristin Haddock, Town Clerk.



Kristin Haddock, Town Clerk