

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
January 16, 2024 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

1. Call to Order

2. Roll Call

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 December 5, 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

4. Citizen of the Month and Plaque purchase

Discuss, consider, and take possible action on beginning a “Citizen of the Month.” And the purchase of a plaque.

5. Stephen Sturgeon

Mounds School Supt. Stephen Sturgeon will present information about the upcoming Mounds Public Schools Bond Election.

6. Property South of Fire Department

Discuss, consider, and take possible action on property 910 Commercial, south of the Fire Department.

7. Water Tap

Discuss, consider, and take possible action on what the Board would like to do with water tap from 910 Commercial.

8. Cindy Groover

Discuss, consider, and take possible action on Cindy Groover and her complaint against GoBob.

9. Court Fees & Costs

Discuss, consider, and take possible action on reviewing the impact of HB 2259 on court operations and discuss, consider, and take possible action on court fees and costs.

10. Police Department

Discuss, consider, and take possible action on modifying the Police Department Budget

11. Adjournment

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on January 12,2024, 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.

A handwritten signature in black ink that reads "Kristin Haddock". The signature is written in a cursive style and is positioned above a horizontal line.

Kristin Haddock, Town Clerk