

**Meeting Notice and Agenda  
Town Board of Trustees  
Regular Meeting  
January 21, 2025 – 6:30 pm  
Mounds Community Building  
15 W 14<sup>th</sup> 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 Buddy Price the Citizen of the Month.
2. Representative from FFIT Consulting, LLC to present monthly reports.

**Discussion Item:** Next Steps for Election Process for Clerk/Treasure Position:

**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 December 10 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**4. Parade/Event Permit Application:**

Discuss, consider, and/or take possible action on approving the Town of Mounds Parade/Event Permit Application, including application requirements, fees, and review processes.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**5. Authorizing Catie to be the Authorized Agent for OkMRF:**

Discuss, consider, and/or take possible action on authorizing Catie Thompson to serve as the Authorized Agent for the Oklahoma Municipal Retirement Fund (OkMRF), including responsibilities and designation requirements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**6. Acknowledging Resignation Letter from Chairman of the Events Committee:**

Discuss, consider, and/or take possible action on acknowledging the resignation letter from Justin Prough the Chairman of the Events Committee.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**7. Appointment of Events Committee Chairman:**

Discuss, consider, and/or take possible action to appoint a new Chairman for the Town of Mounds Events Committee.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**8. Printer Purchase Approval:**

Discuss, consider, and/or take possible action on approving the purchase of new printers from Sumner One, one for the police department to replace and one for City Hall.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**9. New Basketball Court and Volleyball Court:**

Discuss, consider, and/or take possible action on approving the construction of a new basketball court and volleyball court, with funding to come from the Town's savings.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**10. Ingham/Bosworth Tiny House Update:**

Discuss, consider, and/or take possible action to review and address updates related to the Ingham/Bosworth tiny house project, including any progress, issues, or necessary actions.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Long: Y  N  Pounds: Y  N  McNabb: Y  N  Jackson: Y  N  Culbert: 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. Catie Thomason, Item B. Police Officers, Item C. Joshua Fugate, and D. Librarian making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1) Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Long: Y  N  Pounds: Y  N  McNabb: Y  N  Jackson: Y  N  Culbert: Y  N

**Possible Action on items discussed in the Executive Session.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**14. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by January 20, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> Street in Mounds, OK 74047, by Kristin Haddock, Town Clerk.



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Kristin Haddock, Town Clerk