

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
June 17, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

1. Call to Order

Time: _____

2. Roll Call

Pounds _____ McNabb _____ Tersinar _____ Culbert _____ Long: _____

[OBJ]

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 Harry Muir as the Citizen of the Month, for June 2025.
2. Representative from FFIT Consulting LLC to present monthly reports.

Discussion Item:

1. Discuss the possibility of purchasing the adjacent lot and building from Kyle Rackley and the potential development of the empty lot owned by the Town across from Cafe 75 for use as public parking.
2. Discuss the Town of Mounds Ordinances, Chapter 6, regarding animals, and evaluate standards for keeping and maintaining properties with animals.
3. Discuss the upcoming Cafe 75 community celebration presented by Steve Gallimore, scheduled for August 2 at 5:30 p.m.

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 May 20 Regular Meeting
- B. Approval of the Minutes for the June 13 Budget Public Hearing 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. Approval of moving Keith to PWA liaison and Gary to library.

Motion: _____ Second: _____

Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐

3. Sidewalk Repair:

Discuss, consider, and/or take possible action on bids for sidewalk repair in front of the Historical Society and Museum.

Motion: _____ Second: _____

McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐

4. Ladder Truck

Discuss, consider, and/or take possible action on acquiring a ladder truck for the fire department from Jenks fire department.

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

5. Zack Vickers:

Discuss, consider, and/or take possible action on contracting Zack Vickers as the Town's Code Enforcer.

Motion: _____ Second: _____

Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐

6. Budget Amendments:

Discuss, consider, and/or take possible action to approve the proposed amendments to the Fiscal Year 2024–2025 Budget.

Motion: _____ Second: _____

Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐

7. Resolution No. 20250617 Adopting 25-26 Budget:

Discuss, consider, and/or take possible action on Resolution No. 20250617. A Resolution of the Town of Mounds, Oklahoma, and The Town of Mounds, Public Works Authority, adopting the Fiscal Year 2025-2026 and establishing amendment authority.

Motion: _____ Second: _____

Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐

8. Resolution No. 20250617-1 Adopting Utility Rate Schedule:

Discuss, consider, and/or take possible action on Resolution No. 20250617-1. A Resolution of the Town of Mounds, Oklahoma, and The Town of Mounds, Public Works Authority, adopting the Rate Schedule for the Town of Mounds Utility Authority establishing Utility Rates and Fees.

Motion: _____ Second: _____

McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐

9. Rebecca Anderson:

Discuss, consider, and/or take possible action on Rebecca Anderson's request to rent Town-owned property on Commercial Street to operate a pop-up boutique.

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

10. Credit Card Payments Town Events

Discuss, consider, and/or take possible action on authorizing Catie Thomason to research and implement a system for accepting credit card payments at Town events where fees are collected.

Motion: _____ Second: _____

Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐

11. Adjournment

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on June 16, 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 Town Clerk, Brooklyn Bazille.

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Brooklyn Bazille, Town Clerk