

Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
November 14, 2023 – 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 _____

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 October 17, 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

Motion: _____ Second: _____

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

4. **Zoning Variance**

Discuss, consider, and take possible action on zoning variance request for Wagoner Addition, Lots 3 & 4

Motion: _____ Second: _____

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

5. **Security**

Discuss, consider, and take possible action on security measures for city hall.

Motion: _____ Second: _____

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

6. **Resolution 20231114**

Discuss, consider, and take possible action on Resolution 20231114 establishing an investment policy.

Motion: _____ Second: _____

Long _____ Pounds _____ McNabb _____ Jackson _____ Culbert _____

7. PWA CD(s)

Discuss, consider, and take possible action on purchasing PWA CD(s).

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

8. One Time Pay

Discuss, consider, and take possible action on one time pay for town employees and volunteer firefighters.

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

9. Police Budget Amendment

Discuss, consider, and take possible action on amending the Police Budget allowing for the hiring of a 3rd Full Time Police Officer.

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

10. New City Hall/Police Station

Discuss, consider, and take possible action on a plan of action on the new city hall and police station.

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

11. Digital Sign

Discuss, consider, and take possible action on amending the budget to purchase a digital sign for approximately \$26,000 with remaining CARES money and the balance from General Fund.

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

12. Adjournment _____

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on November 13, 2023, 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.



Kristin Haddock, Town Clerk

