

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
April 15, 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 _____ Tersinar _____ 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 Debbie Gamble as the Citizen of the Month, for April 2025.
2. Representative from FFIT Consulting LLC to present monthly reports.

Discussion Item:

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 March 18 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.
- K. Approval of the Computer, Email, and Internet Use Policy for the Town of Mounds Employee Handbook, replacing any previous versions.
- L. Approval of declaring the following police vehicles as surplus for the purpose of disposal or auction, based on high mileage, extensive repairs, and safety concerns:
 - CI32011 – 2012 Chevrolet Tahoe, approx. 222,000 miles, front-end body damage from deer strike.
 - CI40487 – 2016 Ford Explorer (Reserve Unit), approx. 171,000 miles, requires CV shaft/axle repair, alignment, tires, and HVAC system repair.

- CI40485 – 2015 Ford Explorer (Out of Service), approx. 203,000 miles, significant damage to driver-side doors from deer strike, inoperative siren, outdated emergency lights, HVAC repair needed, and strip off radar/radio equipment.

M. Approval of declaring the current unsafe library shelving as surplus and authorizing disassembly and removal by a third party at no cost to the Town.

Motion: _____ Second: _____

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

3. Election of Mayor:

Discuss, consider, and/or take possible action on electing a Mayor in accordance with the Town of Mounds Code of Ordinances

Motion: _____ Second: _____

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

4. Community Center Interior Upgrade:

Discuss, consider, and/or take possible action to receive bids to make interior upgrades to the community center including painting, concrete sealant, new appliances, steam cleaning chairs and purchasing additional tables and chairs.

Motion: _____ Second: _____

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

5. Fire Department – Active911 Subscription:

Discuss, consider, and/or take possible action on approving Active 911 subscription for the Mounds Fire Department in the amount of \$718.00.

Motion: _____ Second: _____

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

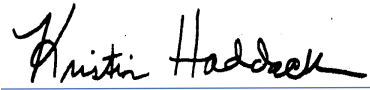
6. Resolution 2025-0215:

Discuss, consider, and/or take possible action on Resolution No. 2025-0415: A Resolution of the Board of Trustees of the Town of Mounds, Oklahoma, whereby the Board of Trustees resolve to submit to a vote of the registered voters of the Town the question of providing for appointment by the Board of Trustees of the Clerk-Treasurer and further providing the form of the ballot to be utilized at the election.

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

7. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by April 14, 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