

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular Meeting**  
**April 21, 2026 – 6:30 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> Street, Mounds OK 74047**

**1. Call to Order**

Time: \_\_\_\_\_

**2. Roll Call**

Hallmark-Gamble \_\_\_\_\_ McNabb \_\_\_\_\_ Tersinar \_\_\_\_\_ Culbert \_\_\_\_\_ Rana: \_\_\_\_\_

**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 Catie Thomason as the Citizen of the Month, for April 2026.
2. Representative from FFIT Consulting LLC to present monthly reports.

**Discussion Item:**

- Jeannie Smith discussion about data centers and battery centers coming to Mounds.

**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 17 Regular Meeting
- B. Approval of Minutes for the April 2 Special 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. Code Enforcement Report

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

McNabb: Y  N  Tersinar Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N  Rana: Y  N

**3. Board Member Resignation:**

Discuss, consider, and/or take possible action to accept the resignation of Gary Tersinar, term ending April 2027.

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

McNabb: Y  N  Tersinar Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N  Rana: Y  N

**4. Election of Vice Mayor:**

Discuss, consider, and/or take possible action on electing Vice Mayor from among the Board of Trustees to serve during the absence, disability, or suspension of the Mayor.

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

Culbert: Y  N  Hallmark-Gamble: Y  N  McNabb: Y  N  Rana: Y  N

**5. Fire Department Volunteers / Supplemental Insurance:**

Discuss, consider, and/or take possible action regarding \$50 monthly (retroactive) supplemental insurance for fire department volunteers and how to handle any additional amount due where there is currently no payroll check from which to deduct the extra amount.

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

Hallmark-Gamble: Y  N  McNabb: Y  N  Rana: Y  N  Culbert: Y  N

**6. Rural Water District No. 7 Agreement:**

Discuss, consider, and/or take possible action on a proposed agreement/contract with Creek County Rural Water District #7 for billing and collection services for sewer, trash, fire, and beautification fees (excluding annual fire dues) in the amount of \$2,000.00 per month..

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

McNabb: Y  N  Rana: Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N

**7. Community Center Painting:**

Discuss, consider, and/or take possible action on the community center painting designs by Teena Marie invoice for \$3,500.00.

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

Rana: Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N  McNabb: Y  N

**8. Pumper Truck:**

Discuss, consider, and/or take possible action to donate the pumper truck to Haydonville Fire Department 379019 ok 56 1988 Ford 9000 Pumper Truck.

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

Culbert: Y  N  Hallmark-Gamble: Y  N  McNabb: Y  N  Rana: Y  N

**9. CPA:**

Discuss, consider, and/or take possible action to hire CPA.

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

Hallmark-Gamble: Y  N  McNabb: Y  N  Rana: Y  N  Culbert: Y  N

**10. Alternate Town Prosector**

Discuss, consider, and take possible action regarding the appointment of Andrew Nestor to serve as Alternate Town Prosector.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
McNabb: Y  N  Rana: Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N

**11. Executive Session**

A. The Trustees will consider entering into Executive Session for purpose to discuss the appointment of an individual to fill A) vacancy on the Board of Trustees.

Time: \_\_\_\_\_

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

Rana: Y  N  Culbert: Y  N  Hallmark-Gamble: Y  N  McNabb: Y  N

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

Item A: Motion \_\_\_\_\_ Second \_\_\_\_\_

Culbert: Y  N  Hallmark-Gamble: Y  N  McNabb: Y  N  Rana: Y  N

**12. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by April 20, 2026, 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 Brooklyn Bazille, Town Clerk.

Brooklyn Bazille

Brooklyn Bazille, Town Clerk