

**Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
December 9, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

1. Call to Order

2. Roll Call: _____ Swan _____ McNabb _____ Tersinar _____ Culbert _____

3. Invocation

4. Pledge of Allegiance

5. 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 November 18 PWA Regular Meeting
- B. Approval of the Treasurer’s Report
- C. Approval of the Budget Report
- D. Approval of the PWA Report
- E. Approval of Purchase Orders for PWA
- F. Approval of the CVE invoice 24051-01 in the amount of \$4,740.00 for OWRB REAP Grant No. FAP-25-0081.
- G. Approval of the CVE invoice 24051-02 in the amount of \$8,300.00 for OWRB REAP Grant No. FAP-25-0081.
- H. Approval of the CVE invoice 24051-03 in the amount of \$1,590.00 for OWRB REAP Grant No. FAP-25-0081.
- I. Approval of the Lonehickory Cattle, LLC invoice 1 in the amount of \$79,000.00 for OWRB REAP Grant No. FAP-25-0081.

Motion: _____ Second: _____

Swan: Y N McNabb: Y N Tersinar: Y N Culbert: Y N Y N

7. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by December 8, 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.

Brooklyn Bazille, Town Clerk

Brooklyn Bazille

TOWN OF MOUNDS

Board of Trustees — Regular PWA Meeting Minutes

December 9, 2025 - 6:30 PM

Mounds Community Building, 15 W 14th Street, Mounds, OK 74047

1. Call to Order

The meeting was called to order by Mayor Tim McNabb at 6:30 PM.

2. Roll Call

- Swan- Present
- McNabb- Present
- Tersinar- Present
- Culbert- Present

3. Invocation

Invocation was given.

4. Pledge of Allegiance

The Pledge of Allegiance was recited.

5. Consent Agenda

A motion was made by Tim McNabb, seconded by Jeff Culbert to approve the Consent Agenda, which consists of the following items:

- Minutes for the November 18 PWA Regular Meeting

Treasurer's Report

- Budget Report
- PWA Report (No report turned in)
- Purchase Orders for PWA
- CVE invoice 24051-01 in the amount of \$4,740.00 for OWRB REAP Grant No. FAP-25-0081.

- CVE invoice 24051-02 in the amount of \$8,300.00 for OWRB REAP Grant No. FAP-25-0081.

- CVE invoice 24051-03 in the amount of \$1,590.00 for OWRB REAP Grant No. FAP-25-0081.

Lonehickory Cattle, LLC invoice 1 in the amount of \$79,000.00 for OWRB REAP Grant No. FAP-25-0081.

Vote:

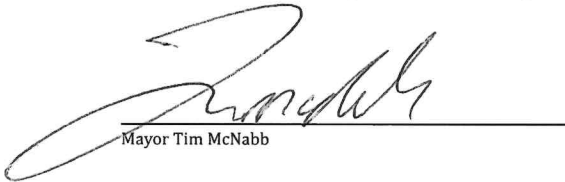
Swan- Yes | McNabb- Yes | Tersinar- Yes | Culbert- Yes

6. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 6:31 PM.

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved January 20, 2026.



Mayor Tim McNabb