

Meeting Notice and Agenda
Town Board of Trustees
Special Regular PWA Meeting
February 5, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order

2. Roll Call: Hallmark-Gamble _____ Swan _____ McNabb _____ Tersinar _____ Culbert _____

3. Contractor to Replace Collapsed Sewer Line:

Discuss, consider, and/or take possible action on hiring a contractor to replace/repair a collapsed sewer line in alleyway from Maxwell Ave and Russell Ave.

Motion: _____ Second: _____

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

4. Executive Session

A. The Trustees will consider retiring into Executive Session for the purpose of discussion for items A. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Sewer Operator) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1).

Time: _____

Motion: _____ Second: _____

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

Possible Action on items discussed in the Executive Session.

Motion _____ Second _____

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

5. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by February 3, 2026, 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

TOWN OF MOUNDS

Board of Trustees — Special PWA Meeting Minutes

February 5, 2026 – 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 6:45 PM.

2. Roll Call

- Hallmark-Gramble - Present
- Swan - Absent
- McNabb - Present
- Tersinar - Present
- Culbert - Present

3. Contractor to Replace Collapsed Sewer Line:

A motion was made by Tim McNabb, seconded by Jeff Culbert to hire a contractor to replace/repair a collapsed sewer line in the alleyway from Maxwell Ave and Russell Ave.

4. Executive Session:

A motion was made by Jeff Culbert, seconded by Tim McNabb to convene into Executive Session at 6:46PM for the purpose of discussion for items A. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Sewer Operator) making permanent for benefit purposes in accordance with the O.S. Title 25, Section 307 (B)(1).

Vote:

Tersinar- Yes | Culbert- Yes | Hallmark-Gamble- Yes | Swan- Absent | McNabb- Yes

Return to Open Session at 6:46 PM.

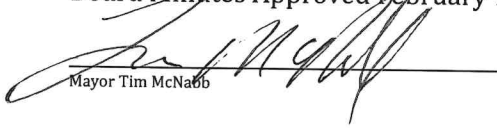
No action was made on items discussed in the Executive Session.

11. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 6:46 PM

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved February 17, 2026



Mayor Tim McNabb