

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

1. Call to Order Time: _____

2. Roll Call

Hallmark-Gamble _____ Swan _____ McNabb _____ Tersinar _____ Culbert _____

INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action.)*

3. Executive Session

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

Time: _____

Motion: _____ Second: _____

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

Possible Action on items discussed in the Executive Session.

Item A: Motion _____ Second _____

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

Item B: Motion _____ Second _____

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

4. 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.

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Brooklyn Bazille, Town Clerk

TOWN OF MOUNDS

Board of Trustees — Regular Special 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 6:30 PM.

2. Roll Call

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

Information Items:

3. Executive Session:

A motion was made by Jeff Culbert, seconded by Tim McNabb to convene into Executive Session at 6:30PM for the purpose of discussion for items A. B. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Librarian, Item B. Street Department Employee.) making permanent for benefit purposes in accordance with the O.S. Title 25, Section 307 (B)(1).

Vote:

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

Return to Open Session at 6:44 PM.

Item A:

A motion was made by Jeff Culbert, seconded by Tim McNabb to hire Heather Adler as the Full-Time Librarian at \$17/hour.

Item B:

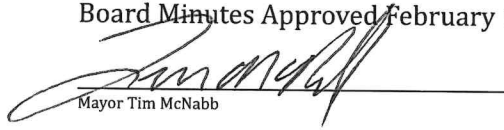
A motion was made by Jeff Culbert, seconded by Gary Tersinar to hire Nick Fuss as the Full-Time Street Department Employee at \$19/hour.

4. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 6:45 PM

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved February 17, 2026


Mayor Tim McNabb