Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
July 21, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds, OK 74047

1. **Call to Order** Time: _____

2. **Roll Call**

McNabb _____ Hallmark-Gamble _____ Culbert _____ Rana _____ Mullins _____

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 Frank Dewees as the Citizen of the Month for July 2026.
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 June 16 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 Code Enforcement Report

Motion: _____ Second: _____
McNabb:Y☐ N☐ Culbert: Y☐ N☐ Hallmark-Gamble: Y☐ N☐ Rana:Y☐ N☐ Mullins:Y☐ N☐

3. **ARSL Scholarship:**
Discuss, consider, and/or take possible action on acknowledging and approving scholarship and authorizing upfront payment for airline tickets associated with approved library programs.

Motion: _____ Second: _____
Hallmark-Gamble:Y☐ N☐ Rana: Y☐ N☐ McNabb: Y☐ N☐ Culbert:Y☐ N☐ Mullins:Y☐ N☐

4. Blanket Purchase Orders for FY 2026-2027:
Discuss, consider, and/or take possible action to approve the blanket purchase orders for the Town of Mounds, and the Mounds Public Works Authority, for Fiscal Year 2026-2027.

5. Building Fund Account:
Discuss, consider, and/or take possible action on establishing a Building Fund account for the purpose of receiving and expending funds designated for future municipal building improvements and capital projects.

Motion: _____ Second: _____
McNabb:Y☐ N☐ Culbert: Y☐ N☐ Hallmark-Gamble: Y☐ N☐ Rana:Y☐ N☐ Mullins:Y☐ N☐

6. Community Center Flooring Bids
Discuss, consider, and/or take possible action on the removal, repair, and staining of the flooring in the lobby in the community building.

Motion: _____ Second: _____
Mullins:Y☐ N☐ Rana: Y☐ N☐ Hallmark-Gamble: Y☐ N☐ Culbert:Y☐ N☐ McNabb:Y☐ N☐

7. Community Center Lobby Painting:
Discuss, consider, and/or take possible action on approving the painting of the Community Center lobby walls.

Motion: _____ Second: _____
McNabb:Y☐ N☐ Mullins: Y☐ N☐ Hallmark-Gamble: Y☐ N☐ Rana:Y☐ N☐ Culbert:Y☐ N☐

8. Sidewalk Replacement for 1302 Commercial Ave:
Discuss, consider, and/or take possible action on approving sidewalk repairs for the address 1302 Commercial Ave.

Motion: _____ Second: _____
Culbert:Y☐ N☐ Rana: Y☐ N☐ Mullins: Y☐ N☐ Hallmark-Gamble:Y☐ N☐ McNabb:Y☐ N☐

9. Court Schedule:
Discuss, consider, and/or take possible action on approving a revised Municipal Court schedule to conduct regular court sessions every other month.

Motion: _____ Second: _____
Culbert:Y☐ N☐ Mullins: Y☐ N☐ Rana: Y☐ N☐ McNabb:Y☐ N☐ Hallmark-Gamble:Y☐ N☐

10. Resignation of Administration Assistant

Discuss, consider, and/or take possible action on accepting the resignation of Brooklyn Bazille from the position of Administration Assistant.

Motion: _____ Second: _____

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

11. Brett Barnhart RV Park Proposal 600 Commercial Ave:

Discuss, consider, and/or take possible action on the proposed RV park development at 600 Commercial Ave, presented by Brett Barnhart.

Motion: _____ Second: _____

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

12. Executive Session:

A. The Trustees will consider entering into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees: Item A. Heather Adler, Librarian, Item B. Administration Assistant, pursuant to O.S. Title 25, Section 307(B)(1).

Motion: _____ Second: _____

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

Possible action on items discussed in the Executive Session.

Item A: Motion: _____ Second: _____

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

Item B: Motion: _____ Second: _____

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

13. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM on June 20th, 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, Mounds, OK 74047, by Brooklyn Bazille, Town Clerk.

Brooklyn Bazille

Brooklyn Bazille, Town Clerk

Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
July 21, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds, OK 74047

1. **Call to Order** Time: _____

2. **Roll Call**

McNabb _____ Hallmark-Gamble _____ Culbert _____ Rana _____ Mullins _____

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 June 16, 2026 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 the Purchase Orders for PWA

Motion: _____ Second: _____
Hallmark-Gamble:Y☐ N☐ Culbert: Y☐ N☐ Rana: Y☐ N☐ Mullins:Y☐ N☐ McNabb:Y☐ N☐

6. **Blanket Purchase Orders for FY 2026-2027:**

Discuss, consider, and/or take possible action to approve the blanket purchase orders for the Town of Mounds, and the Mounds Public Works Authority, for Fiscal Year 2026-2027.

7. **Adjournment**

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