Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
June 16, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order Time: _____

2. Roll Call
McNabb _____ Culbert _____ Hallmark-Gamble _____ 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 Al Keizer as the Citizen of the Month, for June 2026.
2. Representative from FFIT Consulting LLC to present monthly reports.

Discussion Item:

A. Brett Barnhart to discuss a potential RV park.

3. 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 May 19, 2026 Regular Meeting
B. Approval of the Minutes for the June 9, 2026 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: _____
Culbert: Y ☐ N ☐ Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐

4. <u>Resolution No. 2026-03 – FY 2025-2026 Budget Amendments</u>
Discuss, consider, and/or take possible action on Resolution No. 2026-03 approving amendments to the Fiscal Year 2025-2026 Budget for the Town of Mounds, and Mounds Public Works Authority.
Motion: _____ Second: _____
Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐ Culbert: Y ☐ N ☐

5. Resolution No. 2026-04 – FY 2026-2027 Budget

Discuss, consider, and/or take possible action on Resolution No. 2026-04 adopting the Fiscal Year 2026-2027 Municipal Budget for the Town of Mounds, and Mounds Public Works Authority.

Motion: _____ Second: _____

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

6. Employee Handbook – Holiday Policy

Discuss, consider, and/or take possible action to update the Town of Mounds Employee Handbook to provide that all full-time employees are eligible for holiday pay beginning on their date of hire.

Motion: _____ Second: _____

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

7. Appointment of Municipal Prosecutor

Discuss, consider, and/or take possible action to appoint Andrew Nestor as Municipal Prosecutor for the Town of Mounds Municipal Court at a rate of $600.00 per month, and to authorize the Mayor to execute any agreement related to such appointment.

Motion: _____ Second: _____

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

8. Sewer Rate – Average Flat Rate

Discuss, consider, and/or take possible action to approve changing the sewer service charge to a flat rate based on the average of the last six months water usage.

Motion: _____ Second: _____

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

9. Resolution No. 2026-05 – Adopting Utility Rate Schedule

Discuss, consider, and/or take possible action on Resolution No. 2026-05, a Resolution of the Town of Mounds, Oklahoma, and the Town of Mounds Public Works Authority, adopting the Rate Schedule for the Town of Mounds Utility Authority establishing Utility Rates and Fees.

Motion: _____ Second: _____

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

10. Executive Session

A. The Trustees will consider entering into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Riley Cox, pursuant to 25 O.S. § 307(B)(1).

B. The Trustees will consider entering into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Heather Adler, Librarian, pursuant to 25 O.S. § 307(B)(1).

Time entered: ____

Motion: _____ Second: _____

Rana: Y__ N__ Mullins: Y__ N__ McNabb: Y__ N__ Culbert: Y__ N__ Hallmark-Gamble: Y__ N__

Reconvene into open session. Time: ____

Possible Action on items discussed in the Executive Session.

Item A. Motion: _____ Second: _____
Mullins: Y__ N__ McNabb: Y__ N__ Culbert: Y__ N__ Hallmark-Gamble: Y__ N__ Rana: Y__ N__

Item B. Motion: _____ Second: _____
McNabb: Y__ N__ Culbert: Y__ N__ Hallmark-Gamble: Y__ N__ Rana: Y__ N__ Mullins: Y__ N__

11. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by June 15, 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 Brooklyn Bazille, Town Clerk.

_____
Brooklyn Bazille, Town Clerk