

**Meeting Notice and Agenda  
Town Board of Trustees  
Regular Meeting  
March 17, 2026 – 6:30 pm  
Mounds Community Building  
15 W 14<sup>th</sup> Street, Mounds OK 74047**

**1. Call to Order**

Time: \_\_\_\_\_

**2. Roll Call**

McNabb \_\_\_\_\_ Tersinar \_\_\_\_\_ Culbert \_\_\_\_\_ Hallmark-Gamble \_\_\_\_\_ Swan \_\_\_\_\_

**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 Pat Harmon as the Citizen of the Month, for March 2026.
2. Representative from FFIT Consulting LLC to present monthly reports.

**Discussion Item:**

- Mounds Car Show

**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 February 17 Regular Meeting
- B. Approval of the Minutes for the March 7 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: \_\_\_\_\_

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

**3. Board Resignation:**

Discuss, consider, and/or take possible action on accepting the resignation of Paige Swan from the Town of Mounds Board of Trustees.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**4. Planning Commission Member Appointment**

Discuss, consider, and/or take possible action to appoint a member to the Town of Mounds Planning Commission.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**3. REAP Grant Change of Scope:**

Discuss, consider, and/or take possible action on Change of Scope letter for the 2024 INCOG REAP grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**4. Meeting and Agenda Procedures Resolution**

Discuss, consider, and/or take possible action to approve Resolution No. 2026-02 establishing meeting and agenda procedures for the Town of Mounds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

McNabb: Y  N  Tersinar: Y  N  Culbert: Y  N  HallmarkGamble: Y  N

**5. Street Closure Request**

Discuss, consider, and/or take possible action regarding a request from Assurance Church for a temporary street closure on Main Street on April 11 for the "Jogging for Jesus" event.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Tersinar: Y  N  Culbert: Y  N  HallmarkGamble: Y  N  McNabb: Y  N

**6. Executive Session**

- A. The Trustees will consider entering into Executive Session for purpose to discuss the appointment of an individual to fill the vacancy on the Board of Trustees, pursuant to O.S. Title 25, Section 307(B) (1).

Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

7. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by March 16, 2026, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> Street in Mounds, OK 74047, by Kristin Haddock, Town Clerk.

Brooklyn Bazille

Brooklyn Bazille, Town Clerk

# **TOWN OF MOUNDS**

## **Board of Trustees — Regular Meeting Minutes**

**March 17, 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 6:43 PM.

### **2. Roll Call**

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

### **Information Items:**

1. The Trustees recognized Pat Harmon as the Citizen of the Month, for March 2026.
2. Representative from FFIT Consulting LLC presented the monthly reports.

### **Discussion Item:**

- **Mounds Car Show (representative was not in attendance to discuss this topic)**

### **Consent Agenda**

A motion was made by Jeff Culbert, seconded by Debbie Hallmark-Gamble, to approve the consent agenda, which included:

- Minutes for the February 17 Regular Meeting
- Minutes for the March 7 Special Meeting
- Library report
- Police report
- Fire report
- Financial report
- Budget report
- Court report
- Purchase Orders for Streets & Alleys and Parks Departments
- Building Inspector Report
- Purchase Orders for General Government, Streets & Alleys, and Court Fund

- Code Enforcement Report

**Vote:**

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

**3. Board Resignation:**

A motion was made by Jeff Culbert, seconded by Tim McNabb to accept the resignation of Paige Swan from the Town of Mounds Board of Trustees.

**Vote:**

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

**4. Planning Commission Member Appointment:**

A motion was made by Tim McNabb, seconded by Debbie Hallmark-Gamble to appoint John Harden and Kirk Sohl as members of the Town of Mounds Planning Commission.

**Vote:**

**Culbert- Yes | Hallmark-Gamble- Yes | McNabb- Yes| Tersinar- Yes**

**5. REAP Grant Change of Scope:**

A motion was made by Jeff Culbert, seconded by Gary Tersinar to accept the Change of Scope letter for the 2024 INCOG REAP Grant.

**Vote:**

**Hallmark-Gamble- Yes | McNabb- Yes| Tersinar- Yes | Culbert- Yes**

**6. Meeting and Agenda Procedures Resolution:**

Discuss, consider, and/or take possible action to approve Resolution No. 2026-02 establishing meeting and agenda procedures for the Town of Mounds.

**Item tabled.**

**7. Street Closure Request:**

A motion was made by Tim McNabb, seconded by Debbie Hallmark-Gamble to approve the maps and request from Assurance Church for a temporary street closure on Main Street from 7:30AM-11:00AM on April 11th for the "Jogging for Jesus" event.

**Vote:**

**Tersinar - Yes | Culbert - Yes| Hallmark-Gamble - Yes | McNabb- Yes**

**8. Executive Session:**

A motion was made by Jeff Culbert, seconded by Tim McNabb to convene into Executive Session at 7:21 PM for the purpose to discuss the appointment of an individual to fill the vacancy on the Board of Trustees, pursuant to O.S. Title 25, Section 307 (B)(1).

**Vote:**

**Culbert - Yes | Hallmark-Gamble - Yes | McNabb - Yes | Tersinar - Yes**

**Returned to Open Session at 7:46 PM**

**Possible Action on items discussed in the Executive Session.**

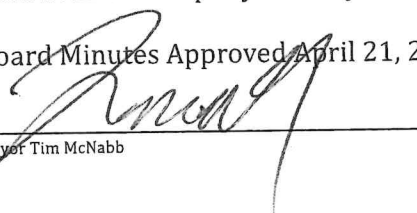
**No action was taken.**

**9. Adjournment**

Motion made to adjourn by Mayor Tim McNabb at 7:46PM.

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved April 21, 2026

  
\_\_\_\_\_  
Mayor Tim McNabb