

**Meeting Notice and Agenda
Town Board of Trustees
Regular Meeting
May 19th, 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: _____

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 Davida Shannon as the Citizen of the Month, for May 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 April 21 Regular Meeting
- B. Approval of the Minutes for the April 2 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 Culbert: Y N Hallmark-Gamble: Y N Rana: Y N

3. FY 2026-2027 Draft Budget:

Discuss, consider, and/or take possible action to acknowledge receipt of the FY 2026-2027 budget draft.

Motion: _____ Second: _____

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

4. 2025 REAP Grant Extension:

Discuss, consider, and/or take possible action to approve the extension of the 2025 REAP Community Development Grant Contract No. 250127.

Motion: _____ Second: _____

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

5. 80/20 Fire Grant:

Consider, discuss and/or possible take action to approve applying for the FY2027 Community Fire Assistance 80/20 Reimbursement Grant through Oklahoma Forestry Services and approve the required 20% local match.

Motion: _____ Second: _____

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

6. Oklahoma Department of Libraries America250 Grant:

Discuss, consider, and/or take possible action to ratify and approve acceptance of the Oklahoma Department of Libraries America250 Grant in the amount of \$2,400.00.

Motion: _____ Second: _____

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

7. Fire Department Volunteers / Supplemental Insurance:

Discuss, consider, and/or take possible action regarding supplemental insurance for Town of Mounds Fire Department volunteers, including approval of a \$50.00 monthly contribution retroactive to the applicable effective date, and determining how to handle any additional amount due for volunteers who do not receive a payroll check from which deductions may be made.

Motion: _____ Second: _____

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

8. Pumper Truck Interlocal Agreement:

Discuss, consider, and/or take possible action to approve an Interlocal Agreement between the Town of Mounds and Haydonville Fire Department for the transfer of the 1988 Ford 9000 Pumper Truck, previously approved by the Board.

Motion: _____ Second: _____

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

9. Municipal Judge Compensation:

Discuss, consider, and/or take possible action to approve compensation for Matt Ingham in the amount of \$800.00 per month.

Motion: _____ Second: _____

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

12. Community Center Painting:

Discuss, consider, and/or take possible action on the community center painting designs from Designs by Teena Marie.

Motion: _____ Second: _____

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

13. Community Center Cleaning Services:

Discuss, consider, and/or take possible action to approve weekly or bi-weekly cleaning services for the Mounds Community Center from Alenna Shotswell, in the amount of \$125.00 per week or \$175.00 bi-weekly.

Motion: _____ Second: _____

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

15. ICE 287(g) Task Force Model Memorandum of Agreement:

Discuss, consider, and/or take possible action on approving and authorizing the execution of the 287(g) Task Force Model Memorandum of Agreement between the United States Immigration and Customs Enforcement (ICE) and the Mounds Police Department, authorizing designated Mounds Police Department personnel to perform certain immigration enforcement functions pursuant to 8 U.S.C. § 1357(g).

Motion: _____ Second: _____

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

16. Social Media Policy:

Discuss, consider, and/or take possible action to adopt an Employee Social Media Policy, and authorize inclusion of the policy in the Town of Mounds Employee Handbook and personnel policies.

Motion: _____ Second: _____

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

17. Utility Billing Default / Discontinuance of Trash Service Policy:

Discuss, consider, and/or take possible action to adopt a policy authorizing the discontinuance of trash service for customers whose Town utility accounts are in default.

Motion: _____ Second: _____

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

19. 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, Item B. Angela Madalone-Barton; and Item C. the appointment of an individual to fill a 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 Rana: Y N McNabb: Y N

Possible Action on items discussed in the Executive Session.

Item A: Motion _____ Second _____

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

Item B: Motion _____ Second _____

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

Item C: Motion _____ Second _____

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

20. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by May 18, 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
Brooklyn Bazille, Town Clerk