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

1. Call to Order Time: _____

2. Roll Call
McNabb _____ Culbert _____ Gamble _____ 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 August 18, 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 Purchase Orders for PWA

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

6. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6:30 PM on October 1, 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

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1. Call to Order Time: _____

2. Roll Call
McNabb _____ Culbert _____ Gamble _____ Rana _____ Mullins _____

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

1. Representative from FFIT Consulting LLC to present monthly reports.
2. Update on the Mounds Community Building entrance.

Discussion Items:

A. Discussion regarding the location of the Town Hall for the Town of Mounds.
B. Discussion regarding the INCOG update to the Tulsa Regional Transportation Plan (2050), including the Town of Mounds' regionally significant transportation projects, funded and unfunded, to be submitted by Town staff to INCOG by October 16, 2026, and the upcoming INCOG meeting with Town staff.

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 August 18, 2026 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. Code Enforcement Report

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

4. Purchase of Police Truck:
Discuss, consider, and/or take possible action to approve the purchase of a 2026 Ford F-150 Crew Cab four-wheel drive truck with Police Responder Package for the Mounds Police Department

from Vance Country Ford, under Oklahoma Statewide Contract SW035, in the amount of $49,176.00.

Motion: _____ Second: _____

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

5. Outfitting of Police Truck:

Discuss, consider, and/or take possible action to approve the purchase and installation of equipment to outfit the new Mounds Police Department police truck, including emergency lighting, siren speaker, console, gun lock, grille guard, bed cover, bed storage system, and related equipment and installation, from Light 'em Up Emergency, Beggs, Oklahoma, in an amount not to exceed $13,318.04.

Motion: _____ Second: _____

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

6. Resolution No. 2026-07, INCOG REAP Grant Application, Community Development:

Discuss, consider, and/or take possible action on Resolution No. 2026-07 authorizing the submission of a Rural Economic Action Plan (REAP) Community Development grant application to INCOG for a water, sewer, solid waste, fire protection, public safety, community building, or other eligible community development project, in a grant amount not to exceed $75,000.00, authorizing the commitment of local matching funds.

Motion: _____ Second: _____

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

7. Resolution No. 2026-08, INCOG REAP Grant Application, Transportation:

Discuss, consider, and/or take possible action on Resolution No. 2026-08 authorizing the submission of a Rural Economic Action Plan (REAP) Transportation grant application to INCOG for a road, street, bridge, sidewalk, or drainage project, in a grant amount not to exceed $200,000.00, authorizing the commitment of local matching funds.

Motion: _____ Second: _____

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

8. Park Lighting, 201st Street, Pricing from Electric Provider:

Discuss, consider, and/or take possible action to authorize Town staff to request pricing for the installation of utility poles and security lighting at Mounds Park, located on 201st Street, with the pricing to be presented to the Board of Trustees at a future meeting.

Motion: _____ Second: _____

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

9. Employee Group Health Insurance:

Discuss, consider, and/or take possible action to authorize Jeff Culbert and Town staff to obtain quotes for group health insurance coverage for Town of Mounds employees, for presentation to the Board of Trustees at a future meeting, and to discuss a possible change in Town contribution toward employee health insurance premiums.

Motion: _____ Second: _____

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

10. Code Enforcement, Setting Nuisance Abatement Hearing:

Discuss, consider, and/or take possible action to set a hearing before the Board of Trustees on October 20, 2026, at 6:30 p.m., to determine whether conditions including boats, trailers, vehicles, and trash stored on the properties, constitute a nuisance and whether abatement should be ordered, and to direct the Town Clerk to provide written notice of the hearing to the property owners.

Motion: _____ Second: _____

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

11. Adjournment

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Brooklyn Bazille

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