

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
OCTOBER 19, 2017**

The Board of Trustees of the Mannford Public Works Authority met in special session on Thursday, October 19, 2017 in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:42 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Absent:

Johnnie Bozarth  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

**III. CONSIDERATION OF CONSENT AGENDA**

A. Approval of the September 12, 2017 Minutes of the Mannford Public Works Authority Rescheduled Regular Meeting.

Motion by Gilbert, second by Abercrombie to approve the Consent Agenda as presented.

Aye: Gilbert, Buttram, Kelley, and Abercrombie  
Nay: None

Motion carried.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

There were no items removed from the Consent Agenda for separate consideration.

**V. ADJOURNMENT**

Chairman Tyler Buttram adjourned the meeting at 6:43 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Chairman