

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 29, 2018**

The Board of Trustees of the City of Mannford, Oklahoma met in special session on Wednesday, August 29, 2018, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 5:00 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer

Absent:

Sharon Crisjohn, Interim Town Administrator
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. SCHEDULED BUSINESS

A. Motion by Kelley, second by Gilbert to approve to authorize the Mayor to sign a contract with a Town Administrator for the Town of Mannford.

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

Motion carried.

IV. ADJOURNMENT

Mayor Buttram adjourned the meeting at 5:24 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor