MINUTES
MANNFORD BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 9, 2012

The Board of Trustees of the City of Mannford, Oklahoma met in Regular session on Thursday, February 9, 2012 in the City Hall Meeting Room.

I. OPEN

Mayor Johnnie Bozarth called the meeting to order and requested roll call at 6:05 p.m.

II. ROLL CALL

Present:
Adam Gilbert
Tyler Buttram
Skip Scott
Charlie Busch
Johnnie Bozarth

Absent:
Rita Bougher, City Treasurer
Lucky Miller, Police Chief

Staff Present:
Mike Nunneley, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Sharon Crisjohn, Finance Director
Tracy Campbell, Utility Director
JoAnn Bruce, Activity Center Director
Carolyn Smyth, Ambulance Director – Entered Meeting at 6:17 p.m.
Colleen Branson, Librarian
Bob Evans, Fire Chief

III. PLEDGE OF ALLEGIANCE

Mayor Bozarth led the Pledge of Allegiance.

IV. INVOCATION

Town Administrator Mike Nunneley gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

Verbal Report was given by Town Administrator Mike Nunneley regarding the following:

- Sales and Use tax is still up for the year compared with last year.
- Proposed Industrial Park meeting on Friday, February 10, 2012. Drumright Industrial Park will have representatives here.
- Meeting on Wednesday, February 15, 2012 to talk about possibility of opening a Compressed Natural Gas (CNG) Fill Station in Mannford. Mr. Tom Sewell of Gas Technology Tulsa will be present along with representatives of the Mannford Schools and CimTel Phone Company.
- Ground Breaking Ceremony on Monday, March 5, 2012 for new Marina at Prairie View Boat Ramp.
- Open House at Senior Citizens on Wednesday, March 15, 2012 at 1:30.

VI. CONSIDERATION OF CONSENT AGENDA

1. Approval of the January 17, 2012 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
2. Approval of the January 19, 2012 Minutes of the Mannford Park Board of Trustees Special Meeting.
3. Approval of the January 26, 2012 Minutes of the Mannford Park Board of Trustees Special Meeting.
4. Approval to deny the Tort Claim submitted by James Ewers per recommendation of city's insurance provider, Oklahoma Municipal Assurance Group.

Motion by Buttram, second by Gilbert to approve the consent agenda as presented.

Aye: Gilbert, Buttram, Scott, Busch and Bozarth.
Nay: None

Motion carried.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda for separate consideration.

VIII. SCHEDULED BUSINESS

1. Special Employee Service Recognitions were presented by Mayor Bozarth. These recognitions should be done each year but had not been done for the last six years. Mayor Bozarth presented all of the following to get current with the recognitions:

   a. Six employees received a Certificate and a $50.00 Gift Card from Freddies Steak House for 5 Years of Service with the City of Mannford.
   b. Seven employees received a Certificate and a Salary Stipend of $100.00 plus FICA and retirement added to it for 10 Years of Service with the City of Mannford.
   c. Three employees received a Certificate and a Day off with pay of their choosing for 15 Years of Service with the City of Mannford.

IX. NEW BUSINESS

There were no new business items to discuss.

X. ADJOURNMENT

Mayor Bozarth adjourned the meeting at 6:20 p.m.

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Joyce Martin, City Clerk Johnnie Bozarth, Mayor