

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 9, 2018  
6:00 P.M.**

**LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK**

- I. OPEN**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. INVOCATION**
- V. TOWN ADMINISTRATOR’S REPORT**
- VI. CONSIDERATION OF CONSENT AGENDA**
  - A.** Approval of the July 17, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. RESOLUTIONS**
  - A.** Consideration and possible action to approve **Resolution No. 2018-08**, as it pertains to casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee representing District 1.
  - B.** Consideration and possible approval of **Resolution No. 2018-09** authorizing participation in the Oklahoma Municipal Management Services.
- IX. SCHEDULED BUSINESS**
  - A.** Discussion and possible action to approve the City of Mannford Employee Handbook.
- X. EXECUTIVE SESSION**
  - A.** Discussion and possible action on personnel matters:
    - a. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:
      - 1.) Town Administrator / City Manager
    - b. Vote to enter executive session.
    - c. Convene executive session.

- d. Reconvene public meeting from executive session.
- e. Action as required.

**XI. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**XII. ADJOURNMENT**

Notice filed by: Tyler Buttram Title: Mayor

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, August 7, 2018, at 3:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

---

Joyce Martin, City Clerk