

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, November 14, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:22 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie

Absent:

Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Jerry Ridley, Interim Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the October 10, 2019 Regular Meeting of the Mannford Public Works Authority.
- B. Approval of the 2020 Meeting Schedule for the Mannford Public Works Authority.

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

Aye: Busch, 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. SCHEDULED BUSINESS

- A. Motion by Busch, second by Kelley to approve the Alcohol and Drug Policy Manual.

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

Motion carried.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:23 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman