

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 13, 2019  
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 May 9, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the May 7, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- C. Acknowledgement of the June 6, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- D. There was no meeting in May of the Mannford Planning Commission.
- E. Approval of the Application for OkMRF Deferred Vested Retirement Pension for Donna Kay Dane, who terminated in 2013, from the City of Mannford under the terms of the Plan from the Oklahoma Municipal Retirement Fund.
- F. Approval of Oklahoma Municipal Assurance Group (OMAG) Functional Building Replacement Cost (FBRC) for Mannford Plaza Shopping Center and Keystone Crossroads Historical Society Museum Building.

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

**VIII. PUBLIC HEARING**

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Town of Mannford.

**IX. ORDINANCES**

- A. Discussion and possible action on **Ordinance No. 2019-6** amending **Ordinance No. 2019-4**, Chapter 6 to Part 12, Planning Zoning and Development, establishing R-4 Zoning, repealing all prior Ordinances, and Declaring an Emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-6**.

**X. RESOLUTIONS**

- A. Consideration and possible approval of **Resolution No. 2019-7**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the General Fund, Street and Alley Fund, Miscellaneous Funds, New Mannford Ramp, Activity Center and Mannford Plaza Center beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.

**XI. SCHEDULED BUSINESS**

- A. Consideration and possible action to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.
- B. Discussion and possible action on all City fees.

**XII. NEW BUSINESS**

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

**XIII. 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, June 11, 2019, at 1:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk