

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 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 August 9, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B.** Approval of the August 11, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C.** Approval of the August 29, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- D.** Acknowledgement of the August 14, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- E.** Acknowledgement of the August 7, 2018 Minutes of the Mannford Public Library Board.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A.** Discussion with possible approval of **Ordinance No. 2018-03** an Ordinance adding Chapter 5 to Part 12, Planning, Zoning and Development, establishing a Specific Use Permit process, repealing all prior Ordinances, and Declaring an Emergency.
- B.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2018-03**.
- C.** Discussion with possible approval of **Ordinance No. 2018-04** an Ordinance adopting the Code of Criminal Ordinances of the Town of Mannford.
- D.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2018-04**.

IX. SCHEDULED BUSINESS

- A. Consideration and possible action regarding the 2017/2018 Fiscal Year Audit as presented by CBEW Professional Group, LLP.
- B. Discussion and possible action regarding parking in yards.
- C. Discussion and possible action regarding accessory buildings.

X. NEW BUSINESS

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

XI. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

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

Posted Thursday, September 6, 2018, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk