

**MINUTES  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 9, 2020**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, July 9, 2020, in the City Hall Meeting Room.

**I. OPEN**

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

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk/Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Jerry Ridley, Interim Police Chief  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief  
Don Gower, New Mannford Ramp Camp Host  
Kathy Gower, New Mannford Ramp Camp Host

Absent:

JJ Minet, Activity Center Director

**III. PLEDGE OF ALLEGIANCE**

Mayor Tyler Buttram led the Pledge of Allegiance.

**IV. INVOCATION**

Trustee Raylene Kelley gave the Invocation.

**V. TOWN ADMINISTRATOR'S REPORT**

Verbal report given by Town Administrator Gerald Haury regarding the following:

- Sales Tax was \$134,906.43 and Use Tax was \$18,072.00 for funds received in July for June collections.

**VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the June 11, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Approval of the June 11, 2020 Minutes of the Keystone Development Authority Board of Trustees Regular Meeting. This is the last meeting for KDA.
- C. Acknowledgement of the June 9, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
- D. Consideration and action approving the renewal of the lease purchase with American Heritage Bank or assigned to American Heritage Bank for the 2015 Ford Ambulance.
- E. Consideration and action approving the lease purchase with American Heritage Bank for a Fire Rescue Truck and Rescue Tools.

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

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

Motion carried.

A second motion was made by Busch, second by Abercrombie to amend Item E. on the Consent Agenda to approve the lease purchase agreement with American Heritage Bank for the amount of \$234,461.23 for the purchase of a Hackney EV Ford Rescue Truck and the Emergency Equipment Extrication Tools from Northern Safety & Industrial and authorizing the Town Administrator to sign the agreements.

Aye: Busch, Buttram, Kelley, Abercrombie, 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. ORDINANCES**

**A.** Motion by Bozarth, second by Busch to approve **Ordinance No. 2020-06** an Ordinance amending Section 17-309 to Part 17, Utilities, establishing deadlines for certain refuse containers, repealing all prior Ordinances, and Declaring an Emergency.

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

Motion Carried.

**B.** Motion by Bozarth, second by Kelley to approve Declaring an Emergency for **Ordinance No. 2020-06**.

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

Motion Carried.

## **IX. SCHEDULED BUSINESS**

**A.** Motion by Busch, second by Abercrombie to approve the lease purchase agreement with American Heritage Bank for the amount of \$68,450.50 for the purchase of two new Police vehicles from Vance Country Ford and authorizing the Town Administrator to sign the agreement.

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

Motion Carried.

**X. NEW BUSINESS**

There were no new business items to discuss.

**XI. ADJOURNMENT**

Mayor Tyler Buttram adjourned the meeting at 6:28 p.m.

---

Joyce Martin, City Clerk/Treasurer

---

Tyler Buttram, Mayor