

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 13, 2018**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, December 13, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:16 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

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  
Lucky Miller, 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 November 13, 2018 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth  
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 Bozarth, second by Kelley to approve Lease Agreement with Powers Brothers Distributing at the Mannford Plaza Building (old grocery side of building).

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

Motion carried.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Chairman Tyler Buttram adjourned the meeting at 6:30 p.m.

---

Joyce Martin, City Clerk

---

Tyler Buttram, Chairman