

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 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 April 11, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B. Approval of the April 25, 2019 Minutes of the Town of Mannford Board of Trustees Special Meeting.
 - C. Acknowledgement of the April 9, 2019 Minutes of the Mannford Planning Commission Regular Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. BI-ANNUAL REORGANIZATION**
 - A. Appointment of Mayor
 - B. Appointment of Vice Mayor
 - C. Appointment of Municipal Judge
- IX. ORDINANCES**
 - A. Consideration and possible action to approve **Ordinance No. 2019-7**, adding Section 12-378 to Part 12, Planning, Zoning and Development, establishing clear rules for residential parking, repealing all prior Ordinances, and Declaring an Emergency.
 - B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-7**.
 - C. Consideration and possible action to approve **Ordinance No. 2019-8**, amending Section 17-104 to Part 17, Utilities, requiring building official inspection for all electric connections, repealing all prior Ordinances, and Declaring an Emergency.
 - D. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-8**.

X. RESOLUTIONS

- A.** Consideration and possible action to approve **Resolution No. 2019-6**, as it pertains to nominating a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing the entire membership for a five (5) year term beginning October 1, 2019, through October 1, 2024.

XI. SCHEDULED BUSINESS

- A.** Consideration and possible action regarding the proposed 2019/2020 Fiscal Year Budget.
- B.** Consideration and possible approval for annual renewal of the agreement with Phelps IGA Inc. as it pertains to Sales Tax Contribution.
- C.** Consideration and possible action regarding the removal of Billy Gilreath from the Mannford Planning Commission.

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, May 7, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk