

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 8, 2019**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, August 8, 2019, in the City Hall Meeting Room.

I. OPEN

Trustee Chad Busch called the meeting to order and requested roll call at 6:01 p.m.

II. ROLL CALL

Present:

Chad Busch
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Tracy Campbell, Public Works Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Tyler Buttram
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director

III. PLEDGE OF ALLEGIANCE

Trustee Chad Busch led the Pledge of Allegiance.

IV. INVOCATION

Town Administrator Gerald Haury gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

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

- Sales Tax was \$98,349.63 and Use Tax was \$11,011.90 for funds received in August for July collections.
- The Boats, Melons & BBQ festival is August 17, 2019.
- Keystone Lake level is still about 7.5 feet above normal, but the New Mannford Ramp campgrounds are open to the public.
- New Mannford Ramp bathhouse is open.
- Mayor Tyler Buttram and Town Administrator Gerald Haury attended a preparation meeting for Ironman Tulsa 2020.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the July 11, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the July 10, 2019 Minutes of the Mannford Planning Commission Special meeting.

- C. Mannford Public Library meeting for July 9, 2019 was canceled.
- D. There was no quorum for the Mannford Park Board meeting for July 9, 2019.

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

Aye: Busch, 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. 2019-10** an Ordinance of the City of Mannford, Oklahoma, amending Section 8-407 (19) of the Code of Ordinances, repealing all prior Ordinances and Declaring an Emergency.

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

Motion carried.

- B. Motion by Bozarth, second by Kelley to Declare an Emergency for **Ordinance No. 2019-10**.

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

Motion carried.

IX. RESOLUTIONS

- A. Motion by Abercrombie, second by Busch to approve **Resolution No. 2019-16** as it pertains to casting a vote for Robert Johnston for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of At-Large Trustee representing the entire membership.

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

Motion carried.

- B. Motion by Busch, second by Kelley to approve **Resolution No. 2019-17**, as it pertains to authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG).

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

Motion carried.

X. SCHEDULED BUSINESS

- A.** Motion by Abercrombie, second by Busch to authorize the Town Administrator to approve the Specific Use Permit for Kimberly Pearce to open a marijuana dispensary located in the Woodcrest Plaza Shopping Center, 519 Foster Road and to approve Kimberly Pearce to open a marijuana processing facility in the same location as soon as she can provide the City of Mannford a copy of her State license permitting a marijuana processing facility.

Aye: Busch, Abercrombie, and Bozarth

Nay: Kelley

Motion carried.

XI. NEW BUSINESS

There were no new business items to discuss.

XII. ADJOURNMENT

Trustee Chad Busch adjourned the meeting at 6:26 p.m.

Joyce Martin, City Clerk

Chad Busch, Trustee