

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 2020**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, April 9, 2020 in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:45 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
Dawn Ell Carson, Finance Director

Absent:

Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
JJ Minet, Activity Center Director
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

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the Marth 12, 2020 Regular Meeting of the Keystone Development Authority.

Motion by Bozarth, second by Abercrombie 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. RESOLUTIONS

A. Motion by Abercrombie, second by Busch to approve **Resolution No. 2020-07**, a Resolution providing for execution and delivery of Quit Claim Deed, Bill of Sale, Assignment of Easements, and transferring all of said Authority's proprietary revenue-producing assets, including but not limited to those constituting a part of, maintenance of the water, gas, solid waste and sanitary sewer collection, transportation, processing and disposal system and facilities of KDA to the City of Mannford, Oklahoma.

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 Raylene Kelley adjourned the meeting at 6:48 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman