

**MINUTES  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 13, 2018**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, December 13, 2018, in the City Hall Meeting Room.

**I. OPEN**

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:01 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

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

Absent:

**III. PLEDGE OF ALLEGIANCE**

Mayor Tyler Buttram led the Pledge of Allegiance.

**IV. INVOCATION**

Police Chief Lucky Miller gave the Invocation.

**V. TOWN ADMINISTRATOR'S REPORT**

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

- Sales Tax was \$96,713.93 and Use Tax was \$10,662.80 for funds received in December for November collections.

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

- A. Approval of the November 13, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the November 13, 2018 Minutes of the Mannford Planning Commission Regular Meeting.

- C. Acknowledgement of the November 27, 2018 Minutes of the Mannford Planning Commission Special Meeting/Public Hearing.
- D. Acknowledgement of the December 6, 2018 Minutes of the Mannford Public Library Board.

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

Aye: 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. SCHEDULED BUSINESS**

- A. Motion by Buttram, second by Bozarth to approve Chad Busch to fill Trustee vacancy for Ward #1.

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

Motion carried.

- B. Motion by Bozarth, second by Abercrombie to approve SUP Application #2018-1 for Keystone Alternative Medicine, Mike and Cindy McCollough, 103 S. Bill Phelps, Mannford, Oklahoma.

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

Motion carried.

**IX. NEW BUSINESS**

There were no new business items to discuss.

**X. ADJOURNMENT**

Mayor Tyler Buttram adjourned the meeting at 6:15 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Mayor