

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 14, 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 January 10, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
  - B.** Acknowledgement of the February 7, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
  - C.** Meeting was canceled for the January 8, 2019 Mannford Planning Commission Regular Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. ORDINANCES**
  - A.** Discussion with possible approval of **Ordinance No. 2019-2** an Ordinance relating to Title 7, Finance and Taxation; adding Chapter 5, Hotel and Motel Tax, adding Sections 7-501 through 7-516 of the Code of Ordinances of the Town of Mannford, Oklahoma, repealing all Ordinances in conflict herewith, and Declaring an Effective Date.
  - B.** Discussion with possible approval of **Ordinance No. 2019-3** an Ordinance of the City of Mannford, Oklahoma amending Section 12-121 Board of Adjustment, Creation and Authority, repealing all prior Ordinances, and Declaring an Emergency.
  - C.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-3**.
  - D.** Discussion with possible approval of **Ordinance No. 2019-4** an Ordinance of the City of Mannford, Oklahoma adding Chapter 6 to Part 12, Planning, Zoning and Development, Establishing R-4 Zoning, repealing all prior Ordinances, and Declaring an Emergency.
  - E.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-4**.

- F. Discussion with possible approval of **Ordinance No. 2019-5** an Ordinance of the City of Mannford, Oklahoma adding Chapter 7 to Part 12, Planning, Zoning and Development, Establishing R-5 Zoning, repealing all prior Ordinances, and Declaring an Emergency.
- G. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-5**.

**IX. RESOLUTIONS**

- A. Discussion with possible approval of **Resolution No. 2019-2** a Resolution authorizing the calling and holding of an election in the Town of Mannford, Creek County, State of Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of levying and assessing an excise tax upon gross receipts derived from rent for occupancy of hotel or motel rooms.

**X. SCHEDULED BUSINESS**

- A. Consideration and possible action to nominate up to two candidates for two positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing on July 1, 2019.
- B. Discussion and possible action to spend \$50,000 budgeted to new bathhouse to renovate existing bathhouse instead at New Mannford Ramp and to authorize the Town Administrator to accept and approve a quote from a qualified contractor.
- C. Consideration and possible approval to issue American Heritage Bank Visa Business Credit Card in City of Mannford/Gerald Haury's name, with a limit of \$5,000 and to authorize a person to sign the application.

**XI. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**XII. 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, February 12, 2019, at 2:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk