

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2018
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 May 15, 2018 Minutes of the Town of Mannford Board of Trustees Rescheduled Regular Meeting.
- B.** Acknowledgement of the June 7, 2018 Minutes of the Mannford Public Library Board Regular Meeting.
- C.** Acknowledgement of Guardian EMS Billing, Inc. rate increase on ambulance charges.
- D.** Approval of the retirement of Stephanie Brasier from the City of Mannford and to approve her retirement pension under the terms of the Plan from the Oklahoma Municipal Retirement Fund.
- E.** Approval of Oklahoma Municipal Assurance Group (OMAG) Functional Building Replacement Cost (FBRC) for Mannford Plaza Shopping Center and Keystone Crossroads Historical Society Museum Building.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. PUBLIC HEARING

- A.** A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Town of Mannford.

IX. RESOLUTIONS

- A.** Consideration and possible approval of **Resolution No. 2018-04**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the General Fund, Street and Alley Fund, Miscellaneous Funds, New Mannford Ramp, Activity Center and Mannford Plaza Center beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

X. SCHEDULED BUSINESS

- A. Consideration and possible action to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.

XI. EXECUTIVE SESSION

- A. Discussion and possible action on personnel matters:
- a. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:

1.) Town Administrator / City Manager

- b. Vote to enter executive session.
c. Convene executive session.
d. Reconvene public meeting from executive session.
e. Action as required.

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, June 12, 2018, at 1:00 p.m. in the Mannford Municipal Building, 300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk