

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 8, 2018
6:00 P.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. SCHEDULED BUSINESS

- A.** Consideration and possible approval to declare Lot 5, Block 16, Lake Country No. 1 Subdivision surplus property and authorize the Mayor to sign a Quit Claim Deed for said property.
- B.** Review of Oklahoma Municipal Assurance Group (OMAG) Recognition Training with Bill Tackett of OMAG, including stability test and Board results and comparisons.
- C.** Review of the Specific Use Permit process for the processing of uses covered by the SUP Ordinance.
- D.** Consideration and possible approval of **Resolution No. 2018-12** for the processing of Specific Use Permit Applications.

IV. 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, November 6, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk