

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 11, 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 December 14, 2017 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the December 12, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the January 4, 2018 Minutes of the Mannford Public Library Board Regular Meeting.
- D. No Quorum of the January 4, 2018 Mannford Park Board Regular Meeting.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Discussion with possible approval of Ordinance No. 2018-01 an Ordinance providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to 11 Oklahoma Statute 22-138.

IX. SCHEDULED BUSINESS

- A. Discussion with possible approval of Contract for Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. to enforce the collection of delinquent court fees and fines, and other receivables due to the City.
- B. Consideration and possible approval of an Easement Encroachment Agreement and/or approval of a Setback Variance for Nathan Tuell at Lot 9, Block 4, Mannford-By-The-Lake Addition, Town of Mannford, Creek County, State of Oklahoma, and known as 113 Lakeview Drive.

X. NEW BUSINESS

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

XI. 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, January 09, 2018, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk