

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2017
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 November 14, 2017 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the November 14, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the December 7, 2017 Minutes of the Mannford Public Library Board Regular Meeting.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Discussion with possible approval of Ordinance No. 2017-02 an Ordinance levying and assessing a sales tax of seven and one-half tenths of one percent (.75%) in addition to present sales taxes upon the gross receipts or proceeds on certain sales as herein defined; providing for the purpose of the seven and one-half tenths of one percent (.75%) sales tax; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; establishing term; and making provisions severable; and containing other provisions related thereto.

IX. RESOLUTIONS

- A. Discussion with possible approval of Resolution No. 2017-09 a Resolution authorizing the calling and holding of an election in the Town of Mannford, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said town the question of whether Ordinance No. 2017-02 adopted on the 14th day of December, 2017, shall be approved which levies and assesses a sales tax of seven and one-half tenths of one percent (.75%) in addition to present sales taxes upon the gross receipts or proceeds on certain sales as therein defined; provides for the purpose of the sales tax; defines terms; prescribes procedures, remedies, lien and fixes penalties; fixes effective date; establishing term; making provisions severable; and notifying the Creek County Election Board of the holding of such election.

X. SCHEDULED BUSINESS

- A.** Discussion with possible approval of the Special Election Proclamation and Notice. Special Election to be held on the 6th day of March, 2018, in the Town of Mannford, Oklahoma.

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, December 12, 2017, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk