

**MINUTES  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 19, 2017**

The Board of Trustees of the City of Mannford, Oklahoma met in special session on Thursday, October 19, 2017, in the City Hall Meeting Room.

**I. OPEN**

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:00 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie

Staff Present:

Mike Nunneley, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Absent:

Johnnie Bozarth  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director

**III. PLEDGE OF ALLEGIANCE**

Mayor Tyler Buttram led the Pledge of Allegiance.

**IV. INVOCATION**

Trustee Raylene Kelley gave the Invocation.

**V. TOWN ADMINISTRATOR'S REPORT**

Verbal report given by Town Administrator Nunneley regarding the following:

- Sales Tax was \$108,867.43 and Use Tax was \$7,298.68 for funds received in October for September collections.
- Population report on Mannford and surrounding towns.
- Need of another ambulance will necessitate a Special Meeting to be called.

**VI. CONSIDERATION OF CONSENT AGENDA**

- A. Approval of the September 12, 2017 Minutes of the Town of Mannford Board of Trustees Rescheduled Regular Meeting.
- B. Acknowledgement of the September 12, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the September 7, 2017 Minutes of the Mannford Public Library Board Regular Meeting.
- D. Acknowledgement of the October 5, 2017 Minutes of the Mannford Public Library Board Regular Meeting.
- E. There was no meeting of the Mannford Park Board on October 5, 2017.

Motion by Gilbert, second by Kelley to approve the Consent Agenda as presented.

Aye: Gilbert, Buttram, Kelley, and Abercrombie

Nay: None

Motion carried.

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

There were no items removed from the Consent Agenda for separate consideration.

**VIII. SCHEDULED BUSINESS**

A. Motion by Kelley, second by Abercrombie to accept 2016/2017 Fiscal Year Audit as presented by CBEW Professional Group, LLP.

Aye: Gilbert, Buttram, Kelley, and Abercrombie

Nay: None

Motion carried.

B. No action taken on member appointment to the Mannford Park Board.

C. No action taken on having an election to increase the City of Mannford's sales tax.

**IX. ADJOURNMENT**

Mayor Buttram adjourned the meeting at 6:42 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Mayor