

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 12, 2020**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, March 12, 2020 in the City Hall Meeting Room.

I. OPEN

Vice Chairman Johnnie Bozarth called the meeting to order and requested roll call at 6:23 p.m.

II. ROLL CALL

Present:

Chad Busch
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Bob Evans, Fire Chief
Don Gower, New Mannford Ramp Camp Host

Absent:

Tyler Buttram
Carolyn Smythe, Ambulance Director
Kathy Gower, New Mannford Ramp Camp Host

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the February 13, 2020 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

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

V. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Vice Chairman Johnnie Bozarth adjourned the meeting at 6:23 p.m.

Joyce Martin, City Clerk

Johnnie Bozarth, Vice Chairman