MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
SPECIAL MEETING
MAY 23, 2012

The Board of Trustees of the Mannford Public Works Authority met in Special session on Wednesday, May 23, 2012, in the Mannford City Hall Meeting Room.

I. OPEN

Mayor Johnnie Bozarth called the meeting to order and requested roll call at 6:55 p.m.

II. ROLL CALL

Present:
Adam Gilbert
Tyler Buttram
Skip Scott
Charlie Busch
Johnnie Bozarth

Staff Present:
Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Sharon Crisjohn, Finance Director
Carolyn Smyth, Ambulance Director
Colleen Branson, Librarian

Absent:
David Weatherford, City Attorney
Lucky Miller, Police Chief
JoAnn Bruce, Activity Center Director
Tracy Campbell, Utility Director
Bob Evans, Fire Chief

III. SCHEDULED BUSINESS

1. Motion by Buttram, second by Busch to authorize the City Manager and Finance Director to make adjustments to the 2011/2012 Fiscal Year Budget as needed to close out the end of the Fiscal Year.

AYE: Gilbert, Buttram, Scott, Busch and Bozarth.
NAY: None.

Motion carried.

2. Town Administrator Nunneley discussed the 2012/2013 Fiscal Year Proposed Budget with the Board of Trustees.

Motion by Buttram, second by Gilbert to approve the 2012/2013 Fiscal Year Proposed Budget and authorize Management to publish the Public Hearing Notice for the Public Hearing to be held on June 14, 2012 at 6:00 p.m.

AYE: Gilbert, Buttram, Scott, Busch and Bozarth.
NAY: None.

Motion carried.

IV. ADJOURNMENT

Mayor Bozarth adjourned the meeting at 7:15 p.m.

_____ _____

Joyce Martin, City Clerk Johnnie Bozarth, Mayor