

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JULY 11, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, July 11, 2019, in the City Hall Meeting Room.

I. OPEN

Trustee Chad Busch called the meeting to order and requested roll call at 6:35 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Carolyn Smythe, Ambulance Director

Absent:

Clay Abercrombie
David Weatherford, Town Attorney
Rita Bougher, City Treasurer
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the June 13, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, Buttram, Kelley, 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

Trustee Chad Busch adjourned the meeting at 6:42 p.m.

Joyce Martin, City Clerk

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July 11, 2019

Chad Busch, Trustee

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