

**MINUTES  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 11, 2019**

The Board of Trustees of the City of Mannford, Oklahoma met in 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 6:04 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

Absent:

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

**III. PLEDGE OF ALLEGIANCE**

Trustee Chad Busch led the Pledge of Allegiance.

**IV. INVOCATION**

Mayor Tyler Buttram gave the Invocation.

**V. TOWN ADMINISTRATOR'S REPORT**

Verbal report given by Town Administrator Gerald Haury regarding the following:

- Sales Tax was \$105,725.39 and Use Tax was \$13,233.08 for funds received in July for June collections.
- Lake level 21 feet above normal.
- Ironman Meeting.
- Yogi Bear's Jellystone Park closed for season.
- Pelican Point road is open.

**VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the June 13, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the June 11, 2019 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Consideration and action approving the renewal of the lease purchase with American Heritage Bank or assigned to American Heritage Bank for the 2015 Ford Ambulance.

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

Aye: Busch, Buttram, Kelley, and Bozarth  
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. ORDINANCES**

- A. Motion by Bozarth, second by Kelley to approve **Ordinance No. 2019-9** an Ordinance of the City of Mannford, Oklahoma, adding Section 17-106 to Part 17, Utilities, requiring gas and water utility services, repealing all prior Ordinances, and declaring an emergency.

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

Motion carried.

- B. Motion by Kelley, second by Bozarth to Declare an Emergency for **Ordinance No. 2019-9**.

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

Motion carried.

**IX. SCHEDULED BUSINESS**

- A. Specific Use Permit (SUP) Application for Kimberly Pearce, Woodcrest Plaza Shopping Center, 519 Foster Road, Mannford, OK 74044 tabled until August 8, 2019 Town Board Meeting.
- B. Motion by Bozarth, second by Kelley to authorize the Mayor to form a Committee on future General Obligation Bond Projects.

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

Motion carried.

**X. NEW BUSINESS**

There were no new business items to discuss.

**XI. ADJOURNMENT**

Trustee Chad Busch adjourned the meeting at 6:33 p.m.

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Joyce Martin, City Clerk

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Chad Busch, Trustee