

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 14, 2019**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, March 14, 2019, in the City Hall Meeting Room.

I. OPEN

Trustee Johnnie Bozarth called the meeting to order and requested roll call at 6:00 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
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Tyler Buttram

III. PLEDGE OF ALLEGIANCE

Trustee Johnnie Bozarth led the Pledge of Allegiance.

IV. INVOCATION

Trustee Clay Abercrombie gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

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

- Sales Tax was \$93,627.23 and Use Tax was \$9,187.19 for funds received in March for February collections.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the February 14, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the March 7, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- C. Acknowledgement of the February 12, 2019 Mannford Planning Commission Regular Meeting.

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

Aye: Busch, Kelley, Abercrombie, 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. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Trustee Johnnie Bozarth adjourned the meeting at 6:04 p.m.

Joyce Martin, City Clerk

Johnnie Bozarth, Trustee