

AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 14, 2018
6:00 P.M.

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the Minutes of the May 15, 2018 Rescheduled Regular Meeting of the Mannford Public Works Authority.
- B. Approval of the American Heritage Bank Deferral and Extension Agreement on Note #2015117172 in the amount of \$425,000.00 with quarterly interest payments.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. PUBLIC HEARING

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Mannford Public Works Authority.

VI. RESOLUTIONS

- A. Consideration and possible approval of **Resolution No. 2018-06**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the Enterprise Funds and Pawnee Water Fund beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

VII. SCHEDULED BUSINESS

- A. Consideration and possible action to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.
- B. Discussion and possible action on lot for sale in Lake Country 1 Lot 5 Block 16, Lake Country Mobile Home Section, Mannford, Oklahoma.

VIII. EXECUTIVE SESSION

- A. a. The Town Board will consider entering into an Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, in accordance with 25 Oklahoma Statutes Sec. 307 (B) (3) and for the purpose of conferring on matters pertaining to economic development in accordance with 25 Oklahoma Statutes Sec. 307 (C) (10).
 - b. Vote to enter into Executive Session.
 - c. Convene Executive Session.
 - d. Reconvene in Open Session.
 - e. Board will consider and take any action deemed appropriate from discussions held in Executive Session.

IX. NEW BUSINESS

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

X. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, June 12, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk