

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

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

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:04 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie

Absent:

Chad Busch
Johnnie Bozarth
David Weatherford, Town Attorney
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief

Staff Present:

Gerald Haury, Town Administrator
Joyce Martin, City Clerk
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the March 14, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Buttram, Kelley, and Abercrombie
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. SCHEDULED BUSINESS

- A. Motion by Kelley, second by Abercrombie to approve the policy before any electric meter-can be installed, the meter-base must be inspected by the City Inspector.

Aye: Buttram, Kelley, and Abercrombie
Nay: None

Motion carried.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:07 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman