

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 12, 2020
6:00 P.M.**

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

- I. OPEN**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. INVOCATION**
- V. TOWN ADMINISTRATOR’S REPORT**
- VI. CONSIDERATION OF CONSENT AGENDA**
 - A. Approval of the February 13, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B. Acknowledgement of the February 11, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
 - C. Acknowledgement of the March 5, 2020 Minutes of the Mannford Public Library Board Regular Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. RESOLUTIONS**
 - A. Consideration and possible approval on **Resolution No. 2020-03**, a Resolution clarifying the authority of the Municipal Court to recall warrants and to dismiss stale cases.
 - B. Consideration and possible approval of **Resolution No. 2020-04**, a Resolution agreeing to an amendment of the Agreement establishing Oklahoma Municipal Assurance Group (OMAG), changing Article III to show that OMAG continues in perpetuity.
 - C. Consideration and possible approval of **Resolution No. 2020-05**, a Resolution authorizing participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.

IX. SCHEDULED BUSINESS

A. OMAG Recognition Training – The Town Board will complete the OMAG Recognition Training by:

1. Review of the Town Board Handbook.
2. Review of the Town’s insurance declaration page.
3. Review of stability test results.
4. Approval of Resolution confirming completion of the Recognition Program.

X. NEW BUSINESS

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

XI. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

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

Posted Tuesday, March 10, 2020, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk