

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 10, 2019**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, October 10, 2019, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:05 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Lucky Miller, Police Chief
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Chad Busch
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
JJ Minet, Activity Center Director

III. PLEDGE OF ALLEGIANCE

Mayor Tyler Buttram 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 \$106,042.93 and Use Tax was \$11,998.22 for funds received in October for September collections.
- Creek County 911 Trust.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the September 12, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the September 5, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- C. Acknowledgement of the October 3, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- D. Mannford Park Board's October 3, 2019 Regular Meeting was canceled.

- E. Acknowledgement of the September 10, 2019 Minutes of the Mannford Planning Commission Regular Meeting.

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

Aye: Buttram, 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. ORDINANCES

- A. Motion by Bozarth, second by Kelley to approve **Ordinance No. 2019-12** an Ordinance of the Town of Mannford, Oklahoma, amending Section 12-365 of the Code of Ordinances of the Town of Mannford.

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

Motion carried.

- B. Motion by Abercrombie, second by Kelley to approve **Ordinance No. 2019-13** an Ordinance of the Town of Mannford, Oklahoma, amending Section 17-309 of the Code of Ordinances of the Town of Mannford.

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

Motion carried.

IX. SCHEDULED BUSINESS

- A. No action taken on future General Obligation Bond Projects.

- B. No action taken on the Ironman Triathlon being held on Sunday, May 31, 2020.

X. NEW BUSINESS

There were no new business items to discuss.

XI. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 6:34 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor