

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 13, 2020**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, August 13, 2020, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:01 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk/Treasurer
Dawn Ell Carson, Finance Director
Jerry Ridley, Police Chief
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief
Don Gower, New Mannford Ramp Camp Host
Kathy Gower, New Mannford Ramp Camp Host

Absent:

Johnnie Bozarth
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 \$129,829.19 and Use Tax was \$23,287.86 for funds received in August for July collections.
- Bids received for Activity Center roof repair.
- Cares Act Funding.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the July 9, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the July 14, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
- C. There was no quorum for the Mannford Public Library Board Regular Meeting for July 7, 2020.
- D. Acknowledgement of the August 6, 2020 Minutes of the Mannford Public Library Board Regular Meeting.

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

Aye: Busch, Buttram, Kelley, and Abercrombie
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. RESOLUTIONS

A. Motion by Kelley, second by Busch to approve **Resolution No. 2020-14**, a Resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the Town that all public safety personnel costs are “substantially dedicated” to the COVID-19 response efforts of the Town throughout the ongoing State of Emergency.

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

Motion carried.

IX. NEW BUSINESS

There were no new business items to discuss.

X. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 6:14 p.m.

Joyce Martin, City Clerk/Treasurer

Tyler Buttram, Mayor