

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
RESCHEDULED REGULAR MEETING  
MAY 15, 2018**

The Board of Trustees of the Mannford Public Works Authority met in a rescheduled regular session on Tuesday, May 15, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:26 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
Johnnie Bozarth

Absent:

Raylene Kelley  
Clay Abercrombie  
Lucky Miller, Police Chief

Staff Present:

Sharon Crisjohn, Interim Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Utility Director  
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 April 17, 2018 Special Meeting of the Mannford Public Works Authority.

Motion by Gilbert, second by Bozarth to approve the Consent Agenda as presented.

Aye: Gilbert, Buttram and Bozarth  
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 Bozarth, second by Gilbert to change the months used to determine sewer rates to January, February and March on the next available billing cycle.

Aye: Gilbert, Buttram and Bozarth  
Nay: None

Motion carried.

- B.** Motion by Buttram, second by Gilbert to increase the residential electric rate by 6% and increase the commercial electric rate by 5% effective July 1, 2018.

Aye: Gilbert, Buttram and Bozarth  
Nay: None

Motion carried.

- C.** The Board considered and discussed the proposed 2018/2019 Fiscal Year Budget as presented by Interim Town Administrator Crisjohn. Next consideration of the proposed 2018/2019 Fiscal Year Budget will be at the June 14, 2018 Public Hearing.

No action was taken.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Chairman Buttram adjourned the meeting at 7:47 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Chairman