

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 14, 2019
6:00 P.M.**

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

- I. OPEN**
- II. ROLL CALL**
- III. CONSIDERATION OF CONSENT AGENDA**
 - A.** Approval of the Minutes of the February 14, 2019 Regular Meeting of the Mannford Public Works Authority.
- IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- V. SCHEDULED BUSINESS**
 - A.** Discussion and possible approval to allow the Town Administrator to negotiate a contract with Francis Solar to install an Electric Vehicle (EV) Charging Station.
 - B.** Discussion and possible approval to allow the Town Administrator to negotiate a contract with Vernon Butts for lease on property for the EV Charging Station.
- VI. NEW BUSINESS**

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

Notice filed by: Tyler Buttram Title: Chairman
Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, March 12, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk