

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 19, 2017
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 September 12, 2017 Minutes of the Town of Mannford Board of Trustees Rescheduled Regular Meeting.
- B. Acknowledgement of the September 12, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the September 7, 2017 Minutes of the Mannford Public Library Board Regular Meeting.
- D. Acknowledgement of the October 5, 2017 Minutes of the Mannford Public Library Board Regular Meeting.
- E. There was no meeting of the Mannford Park Board on October 5, 2017.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. SCHEDULED BUSINESS

- A. Consideration and possible action regarding the 2016/2017 Fiscal Year Audit as presented by CBEW Professional Group, LLP.
- B. Consideration and possible approval for member appointment to the Mannford Park Board.

IX. 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, October 10, 2017, at 3:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk