

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 2018**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Monday, September 10, 2018, in the City Hall Meeting Room.

I. OPEN

Trustee Johnnie Bozarth called the meeting to order and requested roll call at 6:13 p.m.

II. ROLL CALL

Present:

Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Tyler Buttram
Sharon Crisjohn, Interim Town Administrator
Colleen Branson, Librarian

Staff Present:

David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. PLEDGE OF ALLEGIANCE

Trustee Johnnie Bozarth led the Pledge of Allegiance.

IV. INVOCATION

Police Chief Lucky Miller gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

Verbal report given by Trustee Johnnie Bozarth regarding the following:

- Sales Tax was \$106,388.50 and Use Tax was \$16,745.39 for funds received in September for August collections.

VI. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the August 9, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Approval of the August 11, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Approval of the August 29, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- D. Acknowledgement of the August 14, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- E. Acknowledgement of the August 7, 2018 Minutes of the Mannford Public Library Board.

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

Aye: 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 Abercrombie, second by Kelley to approve **Ordinance No. 2018-03** an Ordinance adding Chapter 5 to Part 12, Planning, Zoning and Development, establishing a Specific Use Permit process, repealing all prior Ordinances, and Declaring an Emergency.

Aye: Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

B. Motion by Abercrombie, second by Kelley to approve Declaring an Emergency for **Ordinance No. 2018-03**.

Aye: Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

C. Motion by Abercrombie, second by Kelley to approve **Ordinance No. 2018-04** an Ordinance adopting the Code of Criminal Ordinances of the Town of Mannford.

Aye: Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

D. Motion by Abercrombie, second by Kelley to approve Declaring an Emergency for **Ordinance No. 2018-04**.

Aye: Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

IX. SCHEDULED BUSINESS

A. Motion by Kelley, second by Abercrombie to approve the 2017/2018 Fiscal Year Audit as presented by CBEW Professional Group, LLP.

Aye: Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

B. No action taken regarding parking in yards.

C. No action taken regarding accessory buildings.

X. NEW BUSINESS

There were no new business items to discuss.

XI. ADJOURNMENT

Trustee Johnnie Bozarth adjourned the meeting at 6:41 p.m.

Joyce Martin, City Clerk

Johnnie Bozarth, Trustee