

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 14, 2018**

The Board of Trustees of the Mannford Public Works Authority met in a regular session on Thursday, June 14, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:05 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

Adam Gilbert  
Rita Bougher, City Treasurer  
Colleen Branson, Librarian  
Bob Evans, Fire Chief

Staff Present:

Sharon Crisjohn, Interim Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director  
Carolyn Smythe, Ambulance Director

**III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the Minutes of the May 15, 2018 Rescheduled Regular Meeting of the Mannford Public Works Authority.
- B. Approval of the American Heritage Bank Deferral and Extension Agreement on Note #2015117172 in the amount of \$425,000.00 with quarterly interest payments.

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

Aye: Buttram, Kelley, Abercrombie, 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. PUBLIC HEARING**

- A. Chairman Buttram declared the Public Hearing open at 7:06 p.m. for receiving written and oral comments and for holding open discussions concerning the proposed 2018-2019 Fiscal Year Budget for the Mannford Public Works Authority.

There being no comments or communications from the public, Chairman Buttram declared the Public Hearing closed at 7:06 p.m.

**VI. RESOLUTIONS**

- A.** Motion by Abercrombie, second by Bozarth to approve **Resolution No. 2018-06**, as it pertains to adopting the 2018-2019 Fiscal Year Budget for the Enterprise Funds and Pawnee Water Fund beginning July 1, 2018 and ending June 30, 2019 and providing for the investment of said funds.

Aye: Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

**VII. SCHEDULED BUSINESS**

- A.** Motion by Kelley, second by Bozarth to authorize all necessary budget amendments to the 2017-2018 Fiscal Year Budget to close out the Fiscal Year.

Aye: Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

- B.** The Board considered and discussed the lot for sale in Lake Country 1 Lot 5 Block 16, Lake Country Mobile Home Section, Mannford, Oklahoma.

No action was taken.

**VIII. EXECUTIVE SESSION**

- A.** Discussion and possible action on matters pertaining to appraisal or acquisition of property:
- a.** Proposed executive session in accordance with 25 Oklahoma Statutes Sec. 307 (B) (3) and for the purpose of conferring on matters pertaining to economic development in accordance with 25 Oklahoma Statutes Sec. 307 (C) (10).
  - b.** Motion by Kelley, second by Abercrombie to enter into executive session at 7:12 p.m.

Aye: Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

- c.** The executive session convened at 7:12 p.m.
- d.** The public meeting re-convened in open session at 7:40 p.m.
- e.** No action taken at this time.

**IX. NEW BUSINESS**

There were no new business items to discuss.

**X. ADJOURNMENT**

Chairman Buttram adjourned the meeting at 7:40 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Chairman