

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 11, 2019
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 March 14, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the April 4, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- C. Acknowledgement of the March 19, 2019 Minutes of the Mannford Planning Commission Special Meeting.
- D. Mannford Park Board meeting for April 4, 2019 was canceled.
- E. Approval of the lump sum payment to Leno Dallas Florer in the amount of \$2,838.30 in lieu of a monthly pension from Oklahoma Municipal Retirement Fund (OkMRF) due to small amount.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. PUBLIC HEARING

- A. A Public Hearing will be held for the purpose to receive comments on the performance of the City in regard to Community Development Block Grant Disaster Recovery funds (16227 CDBGDR 13) received by the City to construct Keystone Village, a senior housing apartment complex, in the City of Mannford.

Any comments received from the public will be considered by the City as part of the project closeout activities required by the Oklahoma Department of Commerce. Citizens are requested to participate in the hearing and express their views on this community development project and its impact on the City of Mannford.

IX. ORDINANCES

- A. Discussion and possible action on **Ordinance No. 2019-6** amending **Ordinance No. 2019-4**, Chapter 6 to Part 12, Planning Zoning and Development, establishing R-4 Zoning, repealing all prior Ordinances, and Declaring an Emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-6**.

X. RESOLUTIONS

- A. Discussion and possible action on **Resolution No. 2019-3** authorizing the Mayor, Board Members and Staff to sign closeout documents related to the City of Mannford's Community Development Block Grant (16227 CDBGDR13) for Senior Housing Improvements.
- B. Discussion and possible action on **Resolution No. 2019-4** approving the Town of Mannford is committed to partnering with the U.S. Census Bureau and the State of Oklahoma in support of the goals and ideals for the 2020 Census.
- C. Discussion and possible action on **Resolution No. 2019-5** Adopting a Safe Routes to School Policy.

XI. SCHEDULED BUSINESS

- A. Discussion with possible approval of donation in the amount of \$1,180.88 from Carol Lee Crellin/The Bill Jones Revocable Trust for the City of Mannford's Animal Shelter.
- B. Consideration and possible action to cast votes for electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing July 1, 2019.
- C. Consideration and possible approval of an Interlocal Cooperation Agreement for shared Board of Adjustment services with the City of Sand Springs and the Town of Sperry.
- D. Consideration and possible approval of a Proclamation for the 2020 Census Count.
- E. Discussion and possible action regarding parking on a permanent hard surface.

XII. NEW BUSINESS

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

XIII. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Friday, April 5, 2019, at 11:00 a.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk