

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 17, 2018
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 June 14, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the July 5, 2018 Minutes of the Mannford Public Library Board Regular Meeting.
- C. Acknowledgement of the June 12, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- D. Acknowledgement of the July 10, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- E. There was no meeting of the Mannford Park Board on July 5, 2018.
- F. Consideration and action approving the renewal of the lease purchase with American Heritage Bank or assigned to American Heritage Bank for the 2015 Ford Ambulance in the amount of \$121,210.00.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Discussion with possible approval of **Ordinance No. 2018-02** an Ordinance amending Title 10, Offenses and Crimes, Chapter 4 Offenses Against Health, Welfare and Morals, Section 10-402 Possession of Marijuana and Controlled Dangerous Substances, of the Code of Ordinances of the City of Mannford, Oklahoma, and declaring an emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2018-02**.

IX. SCHEDULED BUSINESS

- A. Discussion and possible action on parking in yards for all types of vehicles.
- B. Discussion and possible approval for Iris Hildabrand to serve on the Mannford Public Library Board from July 2018 to June 2023.
- C. Discussion and possible action on replacing the Mannford Fire Department's rescue truck.
- D. Discussion and possible action to establish an ongoing revenue stream for Mannford Fire Department's equipment.

X. EXECUTIVE SESSION

- A. Discussion and possible action on personnel matters:
 - a. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:
 - 1.) Town Administrator / City Manager
 - b. Vote to enter executive session.
 - c. Convene executive session.
 - d. Reconvene public meeting from executive session.
 - e. Action as required.

XI. 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, July 13, 2018, at 2:05 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk