

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 14, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, March 14, 2019, in the City Hall Meeting Room.

I. OPEN

Trustee Johnnie Bozarth called the meeting to order and requested roll call at 6:08 p.m.

II. ROLL CALL

Present:

Chad Busch
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Tyler Buttram

Staff Present:

Gerald Haury, Town Administrator
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
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the February 14, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, 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. SCHEDULED BUSINESS

- A.** Motion by Busch, second by Kelley to approve to allow the Town Administrator to negotiate a contract with Francis Solar to install an Electric Vehicle (EV) Charging Station.

Aye: Busch, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

- B.** Motion by Abercrombie, second by Kelley to approve to allow the Town Administrator to negotiate a contract with Vernon Butts for lease on property for the EV Charging Station.

Aye: Busch, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Trustee Johnnie Bozarth adjourned the meeting at 6:20 p.m.

Joyce Martin, City Clerk

Johnnie Bozarth, Trustee