

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 9, 2018**

The Board of Trustees of the Mannford Public Works Authority met in a regular session on Thursday, August 9, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:57 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

Adam Gilbert  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Staff Present:

Sharon Crisjohn, Interim 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

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

A. Approval of the Minutes of the July 17, 2018 Special Meeting of the Mannford Public Works Authority.

Motion by Bozarth, second by Kelley 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. EXECUTIVE SESSION**

A. a. The Town Board will consider entering into an Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, 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 Bozarth, second by Abercrombie to enter into executive session.

Aye: Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

c. The executive session convened at 6:58 p.m.

d. The public meeting re-convened in open session at 7:34 p.m.

e. No action taken.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Chairman Buttram adjourned the meeting at 7:34 p.m.

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Joyce Martin, City Clerk

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Tyler Buttram, Chairman