

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 3, 2017**

The Board of Trustees of the City of Mannford, Oklahoma met in special session on Friday, November 3, 2017 in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order at 7:03 a.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director

Absent:

Rita Bougher, City Treasurer
David Weatherford, City Attorney

III. SCHEDULED BUSINESS

A. Motion by Bozarth, second by Kelley to approve application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) for \$40,000 to extend the existing road on the east side of McDonald's and Phelps Market.

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IV. RESOLUTIONS

A. Motion by Bozarth, second by Abercrombie to approve Resolution No. 2017-08 authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG).

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

V. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 7:14 a.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor