

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 13, 2018**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Tuesday, March 13, 2018, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:15 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley

Absent:

Clay Abercrombie
Johnnie Bozarth
David Weatherford, Town Attorney
Tracy Campbell, Utility Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian

III. PLEDGE OF ALLEGIANCE

Mayor Tyler Buttram led the Pledge of Allegiance.

IV. INVOCATION

Police Chief Lucky Miller gave the Invocation.

PRESENTATION

Mayor Tyler Buttram presented Oklahoma Municipal League Honor Roll of Service Awards to Joyce Martin, City Clerk and Jerry Ridley, Police Captain.

V. TOWN ADMINISTRATOR'S REPORT

Verbal report given by Town Administrator Nunneley regarding the following:

- Sales Tax was \$86,285.13 and Use Tax was \$12,580.61 for funds received in March for February collections.
- Report on new campsites at New Mannford Ramp.

VI. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the February 15, 2018 Minutes of the Town of Mannford Board of Trustees Rescheduled Regular Meeting.

- B. Acknowledgement of the February 13, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the March 6, 2018 Minutes of the Mannford Public Library Board Regular Meeting.

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

Aye: Gilbert, Buttram, and Kelley
Nay: None

Motion carried.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

VIII. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Mayor Buttram adjourned the meeting at 6:28 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor