

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 9, 2020**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, January 9, 2020 in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:24 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Rita Bougher, City Treasurer
Tracy Campbell, Public Works Director
JJ Minet, Activity Center Director
Colleen Branson, Librarian

Staff Present:

Gerald Haurly, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Jerry Ridley, Interim Police Chief
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the December 12, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, 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. RESOLUTIONS

- A.** Motion by Abercrombie, second by Bozarth to approve **Resolution No. 2020-01** a Resolution providing for a rate structure for Electric Tap Fees for electric customers of the City of Mannford, Oklahoma.

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

Motion carried.

VI. SCHEDULED BUSINESS

- A.** Motion by Abercrombie, second by Busch to approve Lease Agreement with Dana Dodson at 5052 Mannford Plaza, Mannford, Oklahoma.

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

Motion carried.

- B.** Motion by Busch, second by Kelley to approve to surplus the following items and authorize the Town Administrator to dispose of the surplus property.

Various Scrap Metal
Used Electric Meters
Used Garbage Dumpsters

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

Motion carried.

VII. NEW BUSINESS

There were no new business items to discuss.

VIII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:36 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman