

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 11, 2018**

The Board of Trustees of the City of Mannford, Oklahoma met in a special session on Saturday, August 11, 2018, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 9:07 a.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Johnnie Bozarth

Staff Present:

Sharon Crisjohn, Interim Town Administrator
David Weatherford, Town Attorney

Absent:

Clay Abercrombie
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. EXECUTIVE SESSION

A. Discussion and possible action on personnel matters:

- a.** Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307.B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:

1.) Town Administrator / City Manager

- b.** Motion by Kelley, second by Bozarth to enter into executive session.

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

Motion carried.

- c. The executive session convened at 9:07 a.m.
- d. The public meeting re-convened in open session at 12:09 p.m.
- e. No action taken at this time.

IV. ADJOURNMENT

Mayor Buttram adjourned the meeting at 12:09 p.m.

Sharon Crisjohn, Acting City Clerk

Tyler Buttram, Mayor