

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 10, 2020**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, September 10, 2020 in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:29 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk/Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Jerry Ridley, Police Chief  
Colleen Branson, Librarian  
Bob Evans, Fire Chief

Absent:

JJ Minet, Activity Center Director  
Carolyn Smythe, Ambulance Director  
Don Gower, New Mannford Ramp Camp Host  
Kathy Gower, New Mannford Ramp Camp Host

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

- A. Approval of the Minutes of the August 13, 2020 Regular Meeting of the Mannford Public Works Authority.

Motion by Kelley, second by Busch 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. SCHEDULED BUSINESS**

- A. Motion by Buttram, second by Busch to approve Engineering Agreement with Khoury Engineering, Inc. for development of Mannford Retail Center and using CARES Act funding for the project.

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

Motion carried.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Chairman Tyler Buttram adjourned the meeting at 6:31p.m.

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Joyce Martin, Secretary/City Clerk

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Tyler Buttram, Chairman