

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 2020**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, April 9, 2020, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 6:04 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
Dawn Ell Carson, Finance Director

Absent:

Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief
Don Gower, New Mannford Ramp Camp Host
Kathy Gower, New Mannford Ramp Camp Host

III. PLEDGE OF ALLEGIANCE

Mayor Tyler Buttram led the Pledge of Allegiance.

IV. INVOCATION

Trustee Raylene Kelley gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

Verbal report given by Town Administrator Gerald Haury regarding the following:

- Sales Tax was \$100,731.29 and Use Tax was \$15,144.99 for funds received in April for March collections.
- Iron Man Triathlon rescheduled for May 23, 2021.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the March 12, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.

- B. Approval of the March 24, 2020 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Acknowledgement of the March 10, 2020 Minutes of the Mannford Planning Commission Regular Meeting.

Motion by Abercrombie, second by Busch to approve the Consent Agenda as presented.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
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. RESOLUTIONS

- A. Motion by Abercrombie, second by Busch to approve **Resolution No. 2020-08**, a Resolution providing for the acceptance of Quit Claim Deeds, a Bill of Sale, Assignment of Easements, and transfer of all of Keystone Development Authority's assets, including all assets used in connection with, derived from or relating to the operation, management or maintenance of the water, gas, solid waste and sanitary sewer collection, transportation, processing and disposal systems and facilities of KDA.

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

Motion carried.

IX. SCHEDULED BUSINESS

- A. Motion by Kelley, second by Busch to appoint Joyce Martin as Treasurer. Joyce will serve as City Clerk and Treasurer. The salaries of both positions will be combined.

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

Motion carried.

- B. Motion by Kelley, second by Abercrombie to cast votes for Gerald Haury, Town Administrator of Mannford, Oklahoma; Pam Polk, City Manager of Collinsville, Oklahoma; and Daniel Tarkington, Mayor Checotah, Oklahoma to the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing July 1, 2020.

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

Motion carried.

X. NEW BUSINESS

There were no new business items to discuss.

XI. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 6:40 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor