

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 17, 2018
6:00 P.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. TOWN ADMINISTRATOR’S REPORT

VI. CONSIDERATION OF CONSENT AGENDA

- A.** Approval of the March 13, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B.** Acknowledgement of the March 13, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- C.** Acknowledgement of the March 26, 2018 Minutes of the Mannford Planning Commission Special Meeting.
- D.** Acknowledgement of the April 4, 2018 Minutes of the Mannford Planning Commission Special Meeting.
- E.** Acknowledgement of the April 10, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- F.** Acknowledgement of the April 5, 2018 Minutes of the Mannford Public Library Board.
- G.** Acknowledgement of the April 5, 2018 Minutes of the Mannford Park Board.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. EXECUTIVE SESSION

- A.** Discussion and possible action on the City Manager position.
 - 1. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307.B.1. for the purpose of discussing confidential communications between a public body and its attorney concerning the City Manager position.
 - 2. Vote to enter executive session.
 - 3. Convene executive session.
 - 4. Reconvene public meeting from executive session.
 - 5. Action as required.

IX. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Friday, April 13, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk