

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 2020
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 August 13, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B. Acknowledgement of the August 11, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
 - C. Acknowledgement of the September 3, 2020 Minutes of the Mannford Public Library Board Regular Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. RESOLUTIONS**
 - A. Consideration and possible approval of **Resolution No. 2020-15** authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG).
- IX. SCHEDULED BUSINESS**
 - A. Consideration and possible action regarding the 2019/2020 Fiscal Year Audit as presented by CBEW Professional Group, LLP.
 - B. Consideration and possible approval of Engineering Agreement with Khoury Engineering, Inc. for development of Mannford Retail Center and using CARES Act funding for the project.
- X. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

XI. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

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

Posted Tuesday, September 8, 2020, at 1:30 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk