

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 13, 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 July 9, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B.** Acknowledgement of the July 14, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
 - C.** There was no quorum for the Mannford Public Library Board Regular Meeting for July 7, 2020.
 - D.** Acknowledgement of the August 6, 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. 2020-14**, a Resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the Town that all public safety personnel costs are “substantially dedicated” to the COVID-19 response efforts of the Town throughout the ongoing State of Emergency.
- IX. NEW BUSINESS**

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

X. 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, August 11, 2020, at 9:00 a.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk