

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 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 November 13, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B.** Acknowledgement of the November 13, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- C.** Acknowledgement of the November 27, 2018 Minutes of the Mannford Planning Commission Special Meeting/Public Hearing.
- D.** Acknowledgement of the December 6, 2018 Minutes of the Mannford Public Library Board.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. SCHEDULED BUSINESS

- A.** Consideration and possible appointment to fill Trustee vacancy for Ward #1.
- B.** Discussion and possible action for SUP Application #2018-1 for Keystone Alternative Medicine, Mike and Cindy McCollough, 103 S. Bill Phelps, Mannford, Oklahoma.

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 Monday, December 10, 2018, at 3:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk