

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2019**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, June 13, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 7:17 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
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Colleen Branson, Librarian

Absent:

Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the May 9, 2019 Regular Meeting of the Keystone Development Authority.

Motion by Buttram, second by Bozarth to approve the Consent Agenda as presented.

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

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. PUBLIC HEARING

- A. Chairman Raylene Kelley declared the Public Hearing open at 7:17 p.m. for receiving written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Keystone Development Authority.

There being no comments or communications from the public, Chairman Raylene Kelley declared the Public Hearing closed at 7:17 p.m.

VI. RESOLUTIONS

- A.** Motion by Buttram, second by Busch to approve **Resolution No. 2019-10**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the Keystone Development Authority beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.

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

Motion carried.

- B.** Motion by Buttram, second by Bozarth to approve **Resolution No. 2019-14**, as it pertains to providing for a rate structure for water customers of the Keystone Development Authority, Town of Mannford, Oklahoma.

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

Motion carried.

- C.** Motion by Buttram, second by Bozarth to approve **Resolution No. 2019-15**, as it pertains to providing for a rate structure for wastewater customers of the Keystone Development Authority, Town of Mannford, Oklahoma.

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

Motion carried.

VII. SCHEDULED BUSINESS

- A.** Motion by Buttram, second by Bozarth to approve to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.

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

Motion carried.

VIII. NEW BUSINESS

There were no new business items to discuss.

IX. ADJOURNMENT

Chairman Raylene Kelley adjourned the meeting at 7:20 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman