

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 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 January 9, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the January 14, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the January 7, 2020 Minutes of the Mannford Public Library Board Regular Meeting.
- D. Acknowledgement of the February 6, 2020 Minutes of the Mannford Public Library Board Regular Meeting.

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**VIII. PUBLIC HEARING**

- A. A Public Hearing will be held concerning the proposed voluntary annexation into the Town of Mannford, the real property described below, and being adjacent and contiguous to the corporate limits of the Town.

LEGAL DESCRIPTION: A tract of land in the Southwest Quarter of the Southeast Quarter (SW/4 SE/4) of Section 18, Township 19 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, according to the U.S. Government Survey thereof, described as: Beginning at a point 542.35 feet North of the Southwest Corner of said Southeast Quarter; thence N0°15’30’’ West a distance of 302.65 feet; thence S85°20’35’’ East a distance of 407.01 feet; thence S33°54’20’’ East a distance of 325.76 feet; thence N89°57’ West a distance of 585.20 feet to the point of beginning. Containing 3.2 acres, more or less.

## IX. ORDINANCES

- A. Discussion with possible approval of **Ordinance No. 2020-02**, an Ordinance of the Town of Mannford, Oklahoma, adding Chapter 8 to Part 12, Planning, Zoning and Development, establishing R-6 Zoning (Tiny Home Zoning District), repealing all prior Ordinances, and Declaring an Emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2020-02**.
- C. Consideration and possible approval of **Ordinance No. 2020-03**, an Ordinance extending the corporate limits by annexing certain lands located in Section 18, Township 19 North, Range 9 East, Creek County, Oklahoma, in Mannford Ward Boundary District 1, and more particularly described hereinafter, within the Municipal Limits of the Town of Mannford, providing for Residential 1 Zoning of the annexed area, repealing all Ordinances or parts thereof in conflict herewith.
- The annexation of the real property described as: A tract of land in the Southwest Quarter of the Southeast Quarter (SW/4 SE/4) of Section 18, Township 19 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, according to the U.S. Government Survey thereof, described as: Beginning at a point 542.35 feet North of the Southwest Corner of said Southeast Quarter; thence N0°15'30'' West a distance of 302.65 feet; thence S85°20'35'' East a distance of 407.01 feet; thence S33°54'20'' East a distance of 325.76 feet; thence N89°57' West a distance of 585.20 feet to the point of beginning. Containing 3.2 acres, more or less.
- D. Consideration and possible action on emergency clause for **Ordinance No. 2020-03** finding that immediate effectiveness is necessary for the public peace, health, and safety of the Town of Mannford, and the inhabitants thereof.
- E. Consideration and possible approval of **Ordinance No. 2020-04**, an Ordinance amending Section 10-303 (Fireworks Sale, discharge, and other uses regulated) of the Code of Ordinances of the Town of Mannford, Oklahoma, repealing all conflicting Ordinances, and Declaring an Emergency.
- F. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2020-04**.

## X. SCHEDULED BUSINESS

- A. Discussion and possible approval of a Lease Purchase agreement with American Heritage Bank for a Fire Rescue Truck from Hackney Emergency Vehicles for the amount of \$185,372.80 plus a Tool and Equipment allowance of up to \$38,883.50 from Northern Safety and Industrial.
- B. Consideration and possible action to nominate up to two candidates for three positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing on July 1, 2020.

- C. Consideration and possible action to accept Town Treasurer Rita Bougher's resignation and declare the position vacant as of February 15, 2020.
- D. Consideration and possible approval to appoint Earl Hart to the Mannford Planning Commission.
- E. Review of Oklahoma Municipal Assurance Group (OMAG) Recognition Training including stability test and Board results and comparisons.

**XI. NEW BUSINESS**

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

**XII. 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, February 11, 2020, at 2:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk