

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
RESCHEDULED REGULAR MEETING  
MAY 15, 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 April 17, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- B. Acknowledgement of the May 8, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the May 3, 2018 Minutes of the Mannford Public Library Board.

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

**VIII. EXECUTIVE SESSION**

- A. Discussion and possible action on personnel matters:
  - 1. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:
    - a) Town Administrator / City Manager
  - 2. Vote to enter executive session.
  - 3. Convene executive session.
  - 4. Reconvene public meeting from executive session.
  - 5. Action as required.

**IX. RESOLUTIONS**

- A. Consideration and possible action to approve **Resolution No. 2018-02**, as it pertains to the hiring process for a Town Administrator/City Manager for the City of Mannford, establishing policies and procedures for said hiring process.

- B. Consideration and possible action to approve **Resolution No. 2018-03**, as it pertains to nominating a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 1 for a five (5) year term beginning October 1, 2018, through October 1, 2023.

**X. SCHEDULED BUSINESS**

- A. Consideration and possible action to cast votes for electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing July 1, 2018.
- B. Consideration and possible approval for annual renewal of the agreement with Phelps IGA Inc. as it pertains to Sales Tax Contribution.
- C. Discussion and possible action on attaching a technology fee on all citations.
- D. Consideration and possible action regarding the proposed 2018/2019 Fiscal Year Budget.

**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 Friday, May 11, 2018, at 1:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk