

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2019
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 October 10, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Approval of the October 25, 2019 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Acknowledgement of the October 9, 2019 Minutes of the Mannford Planning Commission Special Meeting.
- D. Acknowledgement of the November 7, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
- E. Approval of the 2020 Meeting Schedule for the City of Mannford Board of Trustees.
- F. Approval of the 2020 Meeting Schedule for the Mannford Public Library Board.
- G. Approval of the 2020 Meeting Schedule for the Mannford Planning Commission.
- H. Approval of the 2020 Municipal Court Schedule.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. SCHEDULED BUSINESS

- A. Discussion and possible action on the Iron Man Triathlon being held on Sunday, May 31, 2020.
- B. Discussion and possible action on the Interlocal Agreement with the City of Sand Springs, an Oklahoma municipality, for a 1990 E-One Stratosphere Quint Fire Ladder Truck Vin #46JBBBA85L1003305.
- C. Discussion and possible action on the Vehicle Storage Agreement with Cimarron Telephone Company, L.L.C. for the 1990 E-One Stratosphere Quint Fire Ladder Truck Vin #46JBBBA85L1003305.
- D. Discussion and possible action on a Lease Purchase for a Fire Rescue Truck.

- E. Discussion and possible action on a Utility Easement Encroachment License Agreement with R. Michael and Vicki Eimen.
- F. Discussion and possible action on the Alcohol and Drug Policy Manual.

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, November 12, 2019, at 4:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk