

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 11, 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 June 13, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
  - B.** Acknowledgement of the June 11, 2019 Minutes of the Mannford Planning Commission Regular Meeting.
  - C.** Consideration and action approving the renewal of the lease purchase with American Heritage Bank or assigned to American Heritage Bank for the 2015 Ford Ambulance.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. ORDINANCES**
  - A.** Discussion with possible approval of **Ordinance No. 2019-9** an Ordinance of the City of Mannford, Oklahoma, adding Section 17-106 to Part 17, Utilities, requiring gas and water utility services, repealing all prior Ordinances, and declaring an emergency.
  - B.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-9**.
- IX. SCHEDULED BUSINESS**
  - A.** Discussion and possible action for Specific Use Permit (SUP) Application for Kimberly Pearce, Woodcrest Plaza Shopping Center, 519 Foster Road, Mannford, OK 74044.
  - B.** Discussion and possible action on future General Obligation Bond Projects.

**X. NEW BUSINESS**

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

**XI. 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, July 9, 2019, at 2:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

---

Joyce Martin, City Clerk