

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 13, 2018**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Tuesday, November 13, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:53 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

David Weatherford, Town Attorney
Lucky Miller, Police Chief

Staff Present:

Gerald Haury, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the October 11, 2018 Regular Meeting of the Mannford Public Works Authority.
- B. Approval of the 2019 Meeting Schedule for the Mannford Public Works Authority.

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

Aye: 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. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:53 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman