

**AMENDED
AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 8, 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 July 11, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B. Acknowledgement of the July 10, 2019 Minutes of the Mannford Planning Commission Special Meeting.
 - C. Mannford Public Library meeting for July 9, 2019 was canceled.
 - D. There was no quorum for the Mannford Park Board meeting for July 9, 2019.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. ORDINANCES**
 - A. Discussion with possible approval of **Ordinance No. 2019-10** an Ordinance of the City of Mannford, Oklahoma, amending Section 8-407 (19) of the Code of Ordinances, repealing all prior Ordinances, and Declaring an Emergency.
 - B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-10**.
- IX. RESOLUTIONS**
 - A. Consideration and possible action to approve **Resolution No. 2019-16**, as it pertains to casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of At-Large Trustee representing the entire membership.
 - B. Consideration and possible action to approve **Resolution No. 2019-17**, as it pertains to authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG).

X. 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.

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, August 6, 2019, at 3:15 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk