

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
SPECIAL MEETING
JULY 17, 2018**

The Board of Trustees of the Mannford Public Works Authority met in a special session on Tuesday, July 17, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 7:16 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Adam Gilbert
Lucky Miller, Police Chief

Staff Present:

Sharon Crisjohn, Interim Town Administrator
David Weatherford, Town Attorney
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 June 14, 2018 Regular Meeting of the Mannford Public Works Authority.
- B. Acknowledgement of 5% water and sewer rate increases approved February 14, 2017; effective June 2018 billing.
- C. Acknowledgement of receipt of DEQ Permit Exception No. WLMC0019180347 for the construction of 108 linear feet of six (6) inch potable waterline and all appurtenances to serve the two businesses, Creek County, Oklahoma.

Motion by Bozarth, second by Abercrombie 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. **EXECUTIVE SESSION**

A. a. The Town Board will consider entering into an Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, in accordance with 25 Oklahoma Statutes Sec. 307 (B) (3) and for the purpose of conferring on matters pertaining to economic development in accordance with 25 Oklahoma Statutes Sec. 307 (C) (10).

b. No motion for Executive Session.

VI. **ADJOURNMENT**

Chairman Buttram adjourned the meeting at 7:17 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman