

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 9, 2020
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 December 12, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Approval of the December 13, 2019 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Acknowledgement of the December 10, 2019 Minutes of the Mannford Planning Commission Regular Meeting.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Discussion with possible approval of **Ordinance No. 2020-01**, an Ordinance adding Section 5-108, Demolition Permit Required, of the Code of Ordinances of the Town of Mannford, Oklahoma and Declaring an Emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2020-01**.

IX. RESOLUTIONS

- A. Discussion with possible approval of **Resolution No. 2020-02** a Resolution proposing the annexation of certain property into the corporate limits of the Town of Mannford; directing mailing and notice of publication of said proposed annexation; and directing that a Public Hearing be scheduled.

X. SCHEDULED BUSINESS

- A. Discussion and possible action to authorize the Mayor, City Clerk and City Attorney to execute the Notice of Proposed Annexation and to authorize publication of the same notice.
- B. Consideration with possible approval for 2020 REAP Grant Contract for Community Development with INCOG in the amount of \$5,000.00 for purchase of twenty (20) pairs of wildland boots for Mannford Fire Department.
- C. Discussion and possible action to surplus the following items and authorize the Town Administrator to dispose of the surplus property.

2009 Ford Crown Vic VIN 2FAHP71VX9X109457 in running condition
2006 Ford Crown Vic VIN 2FAHP71W16X148135 in running condition
2003 Dodge Dakota SLT 4.7 V8 VIN 1D7HL42N93S340014 in running condition

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, January 7, 2020, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk