

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 13, 2018
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 October 11, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B.** Approval of the November 8, 2018 Minutes of the Town of Mannford Board of Trustees Special Meeting.
 - C.** Acknowledgement of the October 9, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
 - D.** Acknowledgement of the October 15, 2018 Minutes of the Mannford Planning Commission Special Meeting.
 - E.** There was no quorum for the October 30, 2018 Mannford Planning Commission Special Meeting.
 - F.** Acknowledgement of the November 8, 2018 Minutes of the Mannford Planning Commission Special Meeting.
 - G.** Acknowledgement of the November 6, 2018 Minutes of the Mannford Public Library Board.
 - H.** Approval of the 2019 Meeting Schedule for the City of Mannford Board of Trustees.
 - I.** Approval of the 2019 Meeting Schedule for the Mannford Public Library Board.
 - J.** Approval of the 2019 Meeting Schedule for the Mannford Planning Commission.
 - K.** Approval of the 2019 Meeting Schedule for the Mannford Park Board.
 - L.** Approval of the 2019 Municipal Court Schedule.
 - M.** Approval of the retirement of James Gary Adams to retire under a disability effective October 6, 2018, from the City of Mannford and to approve his retirement pension under the terms of the Plan from the Oklahoma Municipal Retirement Fund.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Discussion with possible approval of **Ordinance No. 2018-05** an Ordinance amending the employee retirement system, Defined Contribution Special Incentive Plan for the Town Administrator for the Town of Mannford, Oklahoma; providing retirement benefits for eligible employees of the Town of Mannford, Oklahoma; providing the definition of employee; providing vesting schedule; providing for repealer and severability; and declaring an emergency.
- B. Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2018-05**.

IX. SCHEDULED BUSINESS

- A. Discussion with possible approval of the Amended OkMRF Defined Contribution Master Plan and Joinder Agreement for the Town of Mannford CMO-SI Special Incentive CMO Plan with the effective date of November 1, 2018.

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 Friday, November 9, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk