

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 12, 2019**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, December 12, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:50 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

David Weatherford, Town Attorney
Rita Bougher, City Treasurer

Staff Present:

Gerald Haury, Town Administrator
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Jerry Ridley, Interim Police Chief
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 November 14, 2019 Regular Meeting of the Mannford Public Works Authority.

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

Aye: Busch, 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. SCHEDULED BUSINESS

- A. Motion by Busch, second by Kelley to approve to surplus the following items and authorize the Town Administrator to dispose of the surplus property.

#	VEHICLE/EQUIPMENT DESCRIPTION	YEAR	VIN
66	SEA HAWK RV BY GULF STREAM 5TH WHEEL, 3 AXLE, 3 SLIDES, 34 FLR		1NL10FS22X105126
16	INTERNATIONAL DOUBLE BUCKET TRUCK, PITMAN HOT STIK MODEL 4700	1991	1HTSCNEN4MH302158

13	INTERNATIONAL 4 X 2 DIGGER TRUCK MODEL 4700	1993	1HTSCPEN9PH529247
17	FORD F350 POWER STROKE W/VERSA LIFT, 1 MAN BUCKET	2004	1FDWF37P94EB71007
	SINGLE AXLE PIPE TRAILER PARKER	1998	13ZRP1626W1003872
	PORTABLE FIRE HOSE REEL		
	JOHN DEERE ZERO TURN MOWER 54" CUT		
	WONDER CEMENT MIXER W/BRIGGS 8 HP MOTOR		
	FORD TRACTOR 3600 MODEL CA213		C573718
	ANTIQUE COMPRESSOR 220		
	RED CHEVY TRUCK	1994	1GCEC14H8RE196109
	PORTABLE FIRE HOSE REEL		
2	FORD CROWN VIC	2004	2FAHP71W44X163807
3	FORD CROWN VIC	2004	2FAHP71W84X155421
	RED CHEVY TRUCK	1999	1GCEC14V8XE238152
	STORAGE SHED, 6' x 10'		
	EASY PICKER GOLF BALL DISPENSER		
	DOLLAR BILL EXCHANGER W/BUILDING		
	EASY PICKER GOLF BALL PICKER		
	GOLF BALL WASHER		
	Lot #1 Scrap Bare Wire		
	Lot #2 Scrap Wire		
	1 Lot of Assorted Conduit Connections		
	Lot #1 Assorted Pole Hardware		
	Lot #2 Assorted Pole Hardware		
	1 Lot of Conduit Elbows		
	1 Lot of Conduit		
	1 Lot of Pick-up Jumpers		
	1 Reel of bare 2/0 ACSR Wire		
	Lot #2 Scrap Wire		
	1 Lot of Street Light Arms		
	1 Reel of 25k PRI CIC Wire		
	1 Lot of Wire Grips		
	1 Reel of 25k URD PRI Wire		

1 Lot URD Secondary Wire		
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Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:52 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman