

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2017
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 19, 2017 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- B. Approval of the October 25, 2017 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Approval of the November 3, 2017 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- D. Acknowledgement of the October 10, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- E. Acknowledgement of the November 7, 2017 Minutes of the Mannford Public Library Board Regular Meeting.
- F. Approval of the 2018 Meeting Schedule for the City of Mannford Board of Trustees.
- G. Approval of the 2018 Meeting Schedule for the Mannford Public Library Board.
- H. Approval of the 2018 Meeting Schedule for the Mannford Planning Commission.
- I. Approval of the 2018 Meeting Schedule for the Mannford Park Board.
- J. Approval of the 2018 Municipal Court Schedule.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. SCHEDULED BUSINESS

- A. Consideration and possible approval for the Mannford Fire Department to join the Creek County Chief’s Association Task Force.
- B. Consideration and possible approval for member appointment to the Mannford Park Board.
- C. Discussion and possible action to have an election to increase the City of Mannford’s sales tax.

- D.** Consideration and possible approval of **Resolution No. 2017-07**, as Resolution authorizing participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.

IX. NEW BUSINESS

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

X. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Thursday, November 9, 2017, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk