

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 11, 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 May 14, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B.** Acknowledgement of the May 12, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
 - C.** Acknowledgement of the June 4, 2020 Minutes of the Mannford Public Library Board Regular Meeting.
 - D.** Approval of Oklahoma Municipal Assurance Group (OMAG) Functional Building Replacement Cost (FBRC) for Mannford Plaza Shopping Center and Keystone Crossroads Historical Society Museum Building.
 - E.** Approval to update current signature cards for all Checking, Savings, and Certificates of Deposits with American Heritage Bank for the City of Mannford. Two signatures are required for each account. Tyler Buttram, Johnnie Bozarth, Joyce Martin, and Dawn Ell Carson will be the authorized signatures; and to remove Rita Bougher from all American Heritage Bank accounts including all Checking, Savings, and Certificates of Deposits for the City of Mannford.
 - F.** Approval to update current signature card for the City of Mannford Court Clerk Checking Account. Two signatures are required on the account. Tyler Buttram, JoAnna Ward, Rebecca Woodrell, and Dawn Ell Carson will be the authorized signatures.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

VIII. PUBLIC HEARING

- A. A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2020-2021 Fiscal Year Budget for the Town of Mannford.

IX. RESOLUTIONS

- A. Consideration and possible approval of **Resolution No. 2020-10**, as it pertains to adopting the 2020-2021 Fiscal Year Budget for the General Fund, Street and Alley Fund, Miscellaneous Funds, New Mannford Ramp Fund, Mannford Activity Center Fund and Mannford Plaza Center Fund beginning July 1, 2020 and ending June 30, 2021, providing for the investment of said funds, establishing budget amendment authority and establishing fees for the Town.

X. SCHEDULED BUSINESS

- A. Consideration and possible action to authorize all necessary budget amendments to the 2019-2020 Fiscal Year Budget to close out the Fiscal Year.
- B. Consideration and possible action to approve a Convenience Fee of \$1.25 per transaction for payments made online and by telephone. The customer will pay the fee at the time of the payment, which goes to the software company.
- C. Discussion with possible approval of donation in the amount of \$2,000 from Walmart to Mannford Police Department.

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, June 9, 2020, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk