

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 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 September 10, 2018 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the September 11, 2018 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the September 18, 2018 Minutes of the Mannford Planning Commission Special Meeting.
- D. Acknowledgement of the September 6, 2018 Minutes of the Mannford Public Library Board.
- E. Acknowledgement of the October 4, 2018 Minutes of the Mannford Public Library Board.
- F. There was no meeting of the Mannford Park Board on October 4, 2018.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RESOLUTIONS

- A. Consideration and possible action to approve **Election Resolution No. 2018-10** as it pertains to calling for a general election in the Town of Mannford, Oklahoma, on the first Tuesday in April of 2019, and designating the dates, times and places of polling as well as the offices to be filled and the qualifications required.
- B. Consideration and possible approval of **Resolution No. 2018-11** authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG).

IX. SCHEDULED BUSINESS

- A.** Discussion and possible approval to resubmit the application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) for \$40,000 to extend the existing road on the east side of McDonald's and Phelps's Market.
- B.** Discussion and possible approval to submit application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) in an amount up to \$40,000 for Fire Department Wildland gear and boots.
- C.** Discussion and possible action to accept the Indian Nations Council of Governments (INCOG) Grant for the Mannford Senior Citizens in the amount of \$11,000 for repairs to floors in the Senior Citizen's Building.
- D.** Discussion and possible action regarding approval of the Inter-Cooperative Agreement with Creek County Board of County Commissioners and Authorization for Mayor to execute the Agreement.
- E.** Consideration and possible approval of declaring one Fire Department pump, a CET Fire Pumps Mfg. Portable Pump, as obsolete and surplus and allowing the Fire Chief to dispose of it pursuant to City Ordinance.

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 Tuesday, October 9, 2018, at 2:30 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk