

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 9, 2020
6:00 P.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. CONSIDERATION OF CONSENT AGENDA

- A.** Approval of the Minutes of the December 12, 2019 Regular Meeting of the Mannford Public Works Authority.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. RESOLUTIONS

- A.** Discussion with possible approval of **Resolution No. 2020-01** a Resolution providing for a rate structure for Electric Tap Fees for electric customers of the City of Mannford, Oklahoma.

VI. SCHEDULED BUSINESS

- A.** Discussion with possible approval on Lease Agreement with Dana Dodson at 5052 Mannford Plaza, Mannford, Oklahoma.
- B.** Discussion and possible action to surplus the following items and authorize the Town Administrator to dispose of the surplus property.

Various Scrap Metal
Used Electric Meters
Used Garbage Dumpsters

VII. NEW BUSINESS

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

VIII. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

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

Posted Tuesday, January 7, 2020, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk