

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 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 March 12, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Approval of the March 24, 2020 Minutes of the Town of Mannford Board of Trustees Special Meeting.
- C. Acknowledgement of the March 10, 2020 Minutes of the Mannford Planning Commission Regular Meeting.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RESOLUTIONS

- A. Consideration and possible approval on **Resolution No. 2020-08**, a Resolution providing for the acceptance of Quit Claim Deeds, a Bill of Sale, Assignment of Easements, and transfer of all of Keystone Development Authority’s assets, including all assets used in connection with, derived from or relating to the operation, management or maintenance of the water, gas, solid waste and sanitary sewer collection, transportation, processing and disposal systems and facilities of KDA.

IX. SCHEDULED BUSINESS

- A. Consideration and possible appointment to fill Treasurer vacancy.
- B. Consideration and possible action to cast votes for electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing July 1, 2020.

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

Joyce Martin, City Clerk