

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 24, 2020**

The Board of Trustees of the City of Mannford, Oklahoma met in special session on Tuesday, March 24, 2020, in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order and requested roll call at 9:00 a.m.

II. ROLL CALL

Present:

Chad Busch

Tyler Buttram

Raylene Kelley

Clay Abercrombie

Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator

David Weatherford, Town Attorney

Joyce Martin, City Clerk

Dawn Ell Carson, Finance Director

Jerry Ridley, Police Chief

III. RESOLUTIONS

- A.** Motion by Bozarth, second by Abercrombie to approve **Resolution No. 2020-06**, a Resolution concerning Coronavirus COVID-19 Disease in Mannford, Oklahoma, affirming a Declaration of an Emergency, delegating necessary authority, establishing emergency approval authority, and ensuring the continuous operations of municipal government.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

IV. SCHEDULED BUSINESS

- A.** No action taken on the Coronavirus COVID-19 Pandemic.

V. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 10:00 a.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor