

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING
SEPTEMBER 12, 2017**

The Board of Trustees of the City of Mannford, Oklahoma met in rescheduled regular session on Tuesday, September 12, 2017, in the City Hall Meeting Room.

I. OPEN

Vice Mayor Adam Gilbert called the meeting to order and requested roll call at 6:00 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Utility Director
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

David Weatherford, Town Attorney
Lucky Miller, Police Chief
Colleen Branson, Librarian

III. PLEDGE OF ALLEGIANCE

Vice Mayor Adam Gilbert led the Pledge of Allegiance.

IV. INVOCATION

Town Administrator Mike Nunneley gave the Invocation.

RECESS

Vice Mayor Gilbert recessed the September 12, 2017 rescheduled regular meeting of the Town of Mannford Board of Trustees at 6:00 p.m.

Rita Bougher entered meeting at 6:10 p.m.

Tyler Buttram entered meeting at 6:13 p.m.

RECONVENE

Vice Mayor Gilbert reconvened the September 12, 2017 rescheduled regular meeting of the Town of Mannford Board of Trustees in open session at 6:13 p.m. with Gilbert, Buttram, Kelley, Abercrombie, and Bozarth present.

V. TOWN ADMINISTRATOR'S REPORT

Verbal report given by Town Administrator Nunneley regarding the following:

- Sales Tax was \$112,039.72 and Use Tax was \$6,609.58 for funds received in September for August collections.
- Report on Land on Highway 51.
- Update on Boat Slips at Harbor/Cross Timbers.

VI. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the August 10, 2017 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the August 8, 2017 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the August 28, 2017 Minutes of the Mannford Planning Commission Special Meeting.
- D. Acknowledgement of the August 29, 2017 Minutes of the Mannford Park Board Special Meeting.

Motion by Bozarth, second by Kelley to approve the Consent Agenda as presented.

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

VIII. SCHEDULED BUSINESS

- A. Motion by Gilbert, second by Abercrombie to approve variance for James and Pamela Braswell, 119 Lakeview Drive, Mannford, OK 74044.

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

- B. Motion by Kelley, second by Abercrombie to approve member appointment of Chad Busch to the Mannford Planning Commission Board to replace Charlie Busch.

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

- C. Motion by Kelley, second by Gilbert to approve member appointment of Iris Hildabrand to the Mannford Public Library Board.

Aye: Gilbert, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IX. NEW BUSINESS

There were no new business items to discuss.

RECESS

Mayor Buttram recessed the September 12, 2017 rescheduled regular meeting of the Town of Mannford Board of Trustees at 6:40 p.m.

RECONVENE

Mayor Buttram reconvened the September 12, 2017 rescheduled regular meeting of the Town of Mannford Board of Trustees in open session at 7:03 p.m. with Gilbert, Buttram, Kelley, Abercrombie and Bozarth present.

X. ADJOURNMENT

Mayor Buttram adjourned the meeting at 7:03 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Mayor