

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 25, 2017**

The Board of Trustees of the City of Mannford, Oklahoma met in special session on Wednesday, October 25, 2017 in the City Hall Meeting Room.

I. OPEN

Mayor Tyler Buttram called the meeting to order at 7:03 a.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Mike Nunneley, Town Administrator
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Carolyn Smythe, Ambulance Director

Absent:

Joyce Martin, City Clerk
David Weatherford, City Attorney

III. SCHEDULED BUSINESS

A. Motion by Gilbert, second by Bozarth to approve purchase of an ambulance and enter into a Lease Purchase Agreement with American Heritage Bank. The Mayor and City Clerk will sign on behalf of the City.

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

Motion carried.

IV. ADJOURNMENT

Mayor Tyler Buttram adjourned the meeting at 7:16 a.m.

Dawn Ell Carson, Acting City Clerk

Tyler Buttram, Mayor