

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 12, 2019
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 August 8, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
 - B.** Acknowledgement of the August 6, 2019 Minutes of the Mannford Public Library Board Regular Meeting.
 - C.** Acknowledgement of the August 6, 2019 Minutes of the Mannford Planning Commission Special Meeting.
 - D.** Acknowledgement of the August 13, 2019 Minutes of the Mannford Planning Commission Regular Meeting.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. ORDINANCES**
 - A.** Discussion with possible approval of **Ordinance No. 2019-11** an Ordinance of the City of Mannford, Oklahoma, adding Section 12-369 of the Code of Ordinances, repealing all prior Ordinances, and Declaring an Emergency.
 - B.** Consideration and possible action pertaining to Declaring an Emergency for **Ordinance No. 2019-11**.
- IX. RESOLUTIONS**
 - A.** Consideration and possible approval of **Resolution No. 2019-18** for matching requirements for the Federal Lands Access Program (FLAP) Grant.

X. SCHEDULED BUSINESS

- A.** Consideration and possible action regarding the 2018/2019 Fiscal Year Audit as presented by CBEW Professional Group, LLP.
- B.** Consideration and possible approval for Marty Sikes to serve another term on the Mannford Public Library Board from July 2019 to June 2024.
- C.** Consideration and possible approval of an updated Records Retention Manual.
- D.** Consideration and possible approval for support of the Tulsa Regional Chamber of Commerce One Voice Legislative Agenda.
- E.** Consideration and possible approval of the Department of the Army Easement No. DACW56-2-19-288, Renewal of Expiring Lease No. DACW56-1-67-1435, to the City of Mannford for Water Treatment Plant Related Facilities located on Keystone Lake, Creek County, Oklahoma.
- F.** Discussion and possible action on future General Obligation Bond Projects.
- G.** Discussion and possible action on the Iron Man Triathlon being held on Sunday, May 31, 2020.

XI. NEW BUSINESS

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

XII. 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, September 10, 2019, at 2:00 p.m. in the Mannford Municipal Building, 300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk