

**MINUTES
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 12, 2020**

The Board of Trustees of the City of Mannford, Oklahoma met in regular session on Thursday, March 12, 2020, in the City Hall Meeting Room.

I. OPEN

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

II. ROLL CALL

Present:

Chad Busch
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
Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief
Don Gower, New Mannford Ramp Camp Host

Absent:

Tyler Buttram
Kathy Gower, New Mannford Ramp Camp Host

III. PLEDGE OF ALLEGIANCE

Vice Mayor Johnnie Bozarth led the Pledge of Allegiance.

IV. INVOCATION

Trustee Clay Abercrombie gave the Invocation.

V. TOWN ADMINISTRATOR'S REPORT

Verbal report given by Town Administrator Gerald Haury regarding the following:

- Sales Tax was \$105,784.56 and Use Tax was \$11,879.66 for funds received in March for February collections.
- CDC and Oklahoma Health Department guidelines concerning COVID-19 are being followed.
- Jerry Ridley appointed as Police Chief.

VI. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the February 13, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the February 11, 2020 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the March 5, 2020 Minutes of the Mannford Public Library Board Regular Meeting.

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

Aye: Busch, 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. RESOLUTIONS

- A. Motion by Busch, second by Abercrombie to approve **Resolution No. 2020-03**, a Resolution clarifying the authority of the Municipal Court to recall warrants and to dismiss stale cases.

Aye: Busch, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

- B. Motion by Abercrombie, second by Kelley to approve **Resolution No. 2020-04**, a Resolution agreeing to an amendment of the Agreement establishing Oklahoma Municipal Assurance Group (OMAG), changing Article III to show that OMAG continues in perpetuity.

Aye: Busch, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

- C. Motion by Abercrombie, second by Kelley to approve **Resolution No. 2020-05**, a Resolution authorizing participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.

Aye: Busch, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

IX. SCHEDULED BUSINESS

- A. The Town Board completed the OMAG Recognition Training.

X. NEW BUSINESS

There were no new business items to discuss.

XI. ADJOURNMENT

Vice Mayor Johnnie Bozarth adjourned the meeting at 6:19 p.m.

Joyce Martin, City Clerk

Johnnie Bozarth, Vice Mayor