

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
REGULAR MEETING
MAY 14, 2020
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 April 9, 2020 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the May 7, 2020 Minutes of the Mannford Public Library Board Regular Meeting.

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. ORDINANCES

- A. Consideration and possible action to approve **Ordinance No. 2020-05**, an Ordinance approving the merger of the offices of Town Clerk and Town Treasurer, repealing all Ordinances or parts of Ordinances in conflict.

IX. RESOLUTIONS

- A. Consideration and possible approval on **Resolution No. 2020-09**, a Resolution providing for the dissolution of any further operations as the Pawnee County Rural Water District No. 2, Inc., providing for the transfer of all assets and accounts, the completing of all budgets and funds, and authorizing the Mayor to execute any documents necessary.

X. SCHEDULED BUSINESS

- A. Consideration and possible action regarding the proposed 2020/2021 Fiscal Year Budget.
- B. Consideration and possible approval for annual renewal of the agreement with Phelps IGA Inc. as it pertains to Sales Tax Contribution.

- C. Consideration and possible approval for Dr. Erin Carley to serve another term on the Mannford Public Library Board from July 2020 to June 2025.
- D. Consideration and possible approval to leave current escrow balance in the amount of \$3,850.00 related to the City's Workers' Compensation Plan with Oklahoma Municipal Assurance Group (OMAG) on deposit with OMAG.

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, May 12, 2020, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk