

**MINUTES  
MANNFORD PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 14, 2020**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, May 14, 2020 in the City Hall Meeting Room.

**I. OPEN**

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:31 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
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  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Absent:

Clay Abercrombie  
JJ Minet, Activity Center Director  
Don Gower, New Mannford Ramp Camp Host  
Kathy Gower, New Mannford Ramp Camp Host

**III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the Minutes of the April 9, 2020 Regular Meeting of the Mannford Public Works Authority.
- B. 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.

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

Aye: Busch, Buttram, Kelley, and Bozarth

Nay: None

Motion carried.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

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

**V. SCHEDULED BUSINESS**

- A.** The Board considered and discussed the proposed 2020/2021 Fiscal Year Budget as presented by Town Administrator Haury. Next consideration of the proposed 2020/2021 Fiscal Year Budget will be at the June 11, 2020 Public Hearing.

No action taken.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Chairman Tyler Buttram adjourned the meeting at 6:31 p.m.

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Joyce Martin, Secretary/City Clerk

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Tyler Buttram, Chairman