

**AGENDA  
TOWN OF MANNFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 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 November 14, 2019 Minutes of the Town of Mannford Board of Trustees Regular Meeting.
- B. Acknowledgement of the November 12, 2019 Minutes of the Mannford Planning Commission Regular Meeting.
- C. Acknowledgement of the November 26, 2019 Minutes of the Mannford Planning Commission Special Meeting.
- D. Acknowledgement of the December 5, 2019 Minutes of the Mannford Public Library Board Regular Meeting.

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

**VIII. ORDINANCES**

- A. Discussion and possible action on the approval of **Ordinance No. 2019-14** an Ordinance of the Town of Mannford, Oklahoma, amending Section 5-101 of the Code of Ordinances of the Town of Mannford.

**IX. SCHEDULED BUSINESS**

- A. Discussion and possible action on the Iron Man Triathlon being held on Sunday, May 31, 2020.
- B. Discussion and possible action on future General Obligation Bond Projects.
- C. Discussion and possible action for **SUP Application #2019-2** for Cannabis Joe’s, Charles Ellis, 205 E. Trower, Mannford, Oklahoma.
- D. Discussion and possible action for **SUP Application #2019-3** for Pure Market LLC, Kevin Brown and Steven B. Hewitt, 114 E. Trower, Mannford, Oklahoma.
- E. Discussion and possible action to declare the Police Department’s service weapon as surplus and transfer to the late Police Chief Lucky Miller’s family as additional compensation.

- F.** Discussion and possible action to approve the Oklahoma Municipal Assurance Group (OMAG) Proof of Loss Statement and Repair Estimate for the Mannford Activity Center.
- G.** Discussion and possible action for permission to go out for bids to repair the Mannford Activity Center.
- H.** Discussion and possible action to surplus the following items and authorize the Town Administrator to dispose of the surplus property.

### POLICE DEPARTMENT

#	VEHICLE/EQUIPMENT DESCRIPTION	YEAR	VIN
7925	FORD CROWN VIC	2010	2FABP7BVXAX110925
	FORD CROWN VIC, NO TRANSMISSION	2005	2FAHP72W35X155277
	FORD CROWN VIC, NO TRANSMISSION	2009	2FAHP71V19X109539
	FORD CROWN VIC	2008	2FAFP71VX8X133313
	FORD CROWN VIC	2008	2FAHP71V18X138442
	FORD BRONCO II XLT	1990	1FMCU12T3LUA62435
7908	HUMMER H2, BLACK	2006	5GRGN23U66H117908

### FIRE DEPARTMENT

#	VEHICLE/EQUIPMENT DESCRIPTION	YEAR	VIN
	RED CHEVY TAHOE	2000	1GNEK13R4YR224130
	ONAN GENERATOR 120/240 VOLT 7.5 KVA		SER.# A780297164

### AMBULANCE DEPARTMENT

#	VEHICLE/EQUIPMENT DESCRIPTION	YEAR	VIN
	RED FORD WHEELED COACH	2001	1FDXE45FX1HA06794

### **X. EXECUTIVE SESSION**

- A.** Discussion and possible action on personnel matters:
  - a.** Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:
    - 1.) Town Administrator / City Manager
  - b.** Vote to enter executive session.
  - c.** Convene executive session.
  - d.** Reconvene public meeting from executive session.
  - e.** Action as required.

**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 Wednesday, December 11, 2019, at 1:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk