

AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 11, 2020
6:00 P.M.

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. CONSIDERATION OF CONSENT AGENDA

- A.** Approval of the Minutes of the May 14, 2020 Regular Meeting of the Mannford Public Works Authority.
- B.** Approval of the American Heritage Bank Deferral and Extension Agreement on Note #2015117172 in the amount of \$425,000.00 with quarterly interest payments.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. PUBLIC HEARING

- A.** A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2020-2021 Fiscal Year Budget for the Mannford Public Works Authority.

VI. RESOLUTIONS

- A.** Consideration and possible approval of **Resolution No. 2020-12**, as it pertains to adopting the 2020-2021 Fiscal Year Budget for the Enterprise Funds and Capital Improvement Fund beginning July 1, 2020 and ending June 30, 2021, providing for the investment of said funds, establishing budget amendment authority and establishing fees for the Mannford Public Works Authority.

VII. SCHEDULED BUSINESS

- A.** Consideration and possible action to authorize all necessary budget amendments to the 2019-2020 Fiscal Year Budget to close out the Fiscal Year.
- B.** Consideration and possible action to approve a Convenience Fee of \$1.25 per transaction for payments made online and by telephone. The customer will pay the fee at the time of the payment, which goes to the software company.

VIII. NEW BUSINESS

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

IX. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, June 9, 2020, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk