

Mangum Utility Authority
Record of Minutes
January 7, 2020

The Trustees of the Mangum Utility Authority met in regular session Tuesday, January 7, 2020, 131 N. Oklahoma, Mangum, Oklahoma, at 6:58 p.m.

Chairman Scott called the meeting to order.

The City Clerk/Secretary called the roll with the following results:

Present: Mary Jane Scott, Chairman
Ron Gay, Trustee
Ronnie Webb, Trustee
Travis Reese, Trustee
Shelly Bowman, Trustee
Absent: None
Also Present: Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

3. Consent agenda:

- a. Approve minutes of regular meeting on December 3, 2019.
- b. Approve December 2019 claims.
- c. Approve January 2020 estimated payroll.

Motion by GAY and seconded by BOWMAN to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Reese, Bowman, Gay, Webb

NAY: None

Motion passed 5-0

4. Consider any items removed from the consent agenda.

None.

5. Remarks or inquiries by the audience not pertaining to any item on the agenda.

None

6. Remarks or inquiries by the trustees, general manager, city employees or city attorney.

None.

7. Discussion and possible action on new business, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-10).
None.

8. Motion to Adjourn.
Motion by GAY and seconded by REESE to adjourn.
Chairman Scott called for the vote recorded as follows:
AYE: Scott, Gay Bowman, Webb, Reese
NAY: None
Motion passed 5-0
Meeting adjourned at 6:59 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary