

MANGUM UTILITY AUTHORITY

Record of Minutes

May 22, 2020

Special Meeting

The Trustees of the Mangum Utility Authority met in special session Friday, May 22, 2020, via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/](http://www.cityofmangum.com/)) (Click the link under the tabs that says "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

Mayor Scott called the meeting to order at 3:11 p.m.

The City Clerk called the roll with the following results:

Present: Mary Jane Scott, Chairman  
Ron Gay, Trustee  
Ronnie Webb, Trustee  
Shelly Bowman, Trustee  
Absent: Travis Reese, Trustee  
Also Present: Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

A quorum was declared present.

3. Discussion and possible action to enter into executive session with regard to the renewal of the employment contract for the City Manager in accordance with 25 O.S. § 307(B)(1).

Executive session not needed.

4. Discussion and possible action with regard to executive session if any.  
Motion by GAY and seconded by WEBB to enter into new contract with the City Manager with a 10% increase in salary and four (4) months' severance pay.

Chairman Scott called for the vote recorded as follows

AYE: Gay, Bowman, Webb, Scott

NAY: None

Motion passed 4-0

5. Motion to Adjourn.

Motion by BOWMAN and seconded by WEBB to adjourn.

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Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Scott

NAY: None

Motion passed 4-0

Meeting adjourned at 3.15 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk