

**Mangum Utility Authority  
Record of Minutes  
January 8, 2019**

**The Trustees of the Mangum Utility Authority met in regular session Tuesday, January 8, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 7:17 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  
Ronnie Webb, Trustee  
Travis Reese, Trustee  
Absent: Ron Gay, Trustee  
Also Present: Dave Andren, Interim 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 4, 2018.**

**b. Approve December 2018 claims.**

**c. Approve January 2019 estimated payroll.**

Motion by WEBB and seconded by REESE to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Scott, Webb

NAY: None

Motion passed 3-0

**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. Discussion and possible action to approve Resolution no. 2019-02 amending the FY budget accepting the insurance money for the roll-off box truck and expensing the money in accordance with December 4<sup>th</sup>, 2018 meeting item 10.**

Motion by WEBB and seconded by REESE to approve Resolution no. 2019-02.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Webb, Reese

NAY: None

Motion passed 3-0

**7. Discussion and possible action to approve the First Amendment to Agreement with Waste Connections Lone Star, Inc., for hauling roll off boxes.**

Motion by REESE and seconded by SCOTT to approve to approve the First Amendment to the Agreement with Waste Connections Lone Star, Inc. for hauling roll off boxes.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Scott, Reese

NAY: None

Motion passed 3-0

**8. Discussion and possible action to approve Resolution no. 2019-04 and declaring it an emergency.**

Motion by WEBB and seconded by SCOTT to approve Resolution no. 2019 deleting “who live in City Limits” and declaring it an emergency.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Reese, Webb

NAY: None

Motion passed 3-0

**9. Remarks or inquiries by the trustees, general manager, city employees or city attorney.**  
None.

**10. 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.

**11. Adjourn.**

Chairman Scott adjourned the meeting at 7:32 p.m.

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Mary Jane Scott, Chairman

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Billie Chilson, City Clerk/ Secretary