

AGENDA
MANGUM UTILITY AUTHORITY
January 9, 2019

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, January 9, 2019, immediately following the City of Mangum City Commission meeting for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.

ORDER OF BUSINESS

- 1. Call to order.**
- 2. Roll call and declaration of quorum.**
- 3. Consent agenda:**
 - a. Approve minutes of regular meeting on December 4, 2018.**
 - b. Approve December 2018 claims.**
 - c. Approve January 2019 estimated payroll.**
- 4. Consider any items removed from the consent agenda.**
- 5. Remarks or inquiries by the audience not pertaining to any item on the agenda.**
- 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 4th, 2018 meeting item 10.**
- 7. Discussion and possible action to approve the First Amendment to Agreement with Waste Connections Lone Star, Inc., for hauling roll off boxes.**
- 8. Discussion and possible action to approve resolution no. 2019-04 and declaring it an emergency.**
- 9. Remarks or inquiries by the trustees, general manager, city employees or city attorney.**
- 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)**
- 11. Adjourn.**

Duly filed and posted at 4:55 p.m. on January 4, 2019 by the City Clerk.

Billie Chilson, City Clerk