

Mangum Utility Authority
Record of Minutes
March 5, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, March 5, 2019,
131 N. Oklahoma, Mangum, Oklahoma, at 8:27 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 Reece, Trustee
Ron Gay, 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 February 5, 2019.
 - b. Approve February 2019 claims
 - c. Approve March 2019 estimated payroll.

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

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Reese, Scott, Webb

NAY: None

Motion passed 4-0

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 a resolution for a budget amendment.
No action at this time.
7. Remarks or inquiries by the trustees, general manager, city employees or city attorney.
None

8. 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.

9. Motion to Adjourn.
Motion by GAY and seconded by GAY to adjourn.
Chairman Scott called for the vote recorded as follows:
AYE: Webb, Reese, Gay, Scott
NAY: None
Motion passed 4-0
Meeting adjourned at 8:30 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary