

Mangum Utility Authority  
Record of Minutes  
July 2, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, July 2, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 8:15 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  
                              Shelly Bowman, Trustee  
                              Travis Reece, 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 June 4, 2019.
- b. Approve June 2019 claims.
- c. Approve July 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: 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.

Citizen's comment;

None.

6. 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).

Same action as item number 15 from the City Meeting.

7. Discussion and possible action with regard to executive session if any.  
Motion by WEBB and seconded by GAY to use for the same action as City agenda item number 16.  
Chairman Scott called for the vote recorded as follows:  
AYE: Reese, Bowman, Webb, Scott, Gay  
NAY: None  
Motion passed 5-0
  
8. Remarks or inquiries by the trustees, general manager, city employees or city attorney.  
None.
  
9. 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 BOWMAN to adjourn.  
Chairman Scott called for the vote recorded as follows:  
AYE: Webb, Reese, Bowman, Gay, Scott  
NAY: None  
Motion passed 5-0  
Meeting adjourned at 8:17 p.m.

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Mary Jane Scott, Chairman

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Billie Chilson, City Clerk/ Secretary