

Mangum Utility Authority
Record of Minutes
August 6, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, August 6, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 8:23 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
Absent: Travis Reece, Trustee
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 July 2, 2019.
- b. Approve July 2019 claims.
- c. Approve August 2019 estimated payroll.

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

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Bowman, Gay, 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.

Citizen's comment:

None.

6. Discussion and possible action to approve Resolution No. 2020-06, a Resolution agreeing to file application with the USDA, Rural Utilities Service (the "RUS") for financial assistance through the water and waste disposal systems for Rural Communities Program with the loan and/or grant proceeds being for the purpose of financing water system improvements serving their water customers; designating authorized representatives and/or an administrator for the online application process and containing other provisions related thereto.

Motion by GAY and seconded by BOWMAN to approve Resolution No. 2020-06, a Resolution agreeing to file application with the USDA, Rural Utilities Service (the "RUS") for financial assistance through the water and waste disposal systems for Rural Communities Program with the loan and/or grant proceeds being for the purpose of financing water system improvements serving their water customers; designating authorized representatives and/or an administrator for the online application process and containing other provisions related thereto.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Scott, Gay, Bowman

NAY: None

Motion passed 4-0

7. Discussion and possible action to approve Resolution No. 2020-07, A Resolution of Mangum Utility Authority casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of at-large Trustee representing the entire membership.

Motion by GAY and seconded by WEBB to approve Resolution No.

Amended motion by GAY and seconded by WEBB approve Resolution No. 2020-07, A Resolution of Mangum Utility Authority casting a vote for Robert Johnson, Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of at-large Trustee representing the entire membership.

Chairman Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Scott, Gay

NAY: None

Motion passed 4-0

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 WEBB and seconded by GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Gay, Scott

NAY: None

Motion passed 4-0

Meeting adjourned at 8:29 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary