

Mangum Utility Authority  
Record of Minutes  
September 3, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, September 3, 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  
Travis Reece, Trustee  
Shelly Bowman, 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 August 6, 2019.
- b. Approve August 2019 claims.
- c. Approve September 2019 estimated payroll.

Motion by GAY and seconded by BOWMAN 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.

None.

6. Discussion and possible action to approve Resolution No. 2020-11 amending the Water Well Rehab Fund expenses.

Motion by GAY and seconded by WEBB to approve Resolution No. 2020-11 amending the Water Well Rehab Fund Budget expenses with the date corrected on the approval date.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Scott, Gay, Reese, Bowman

NAY: None

Motion passed 5-0

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 BOWMAN to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Reese, Bowman, Gay, Scott

NAY: None

Motion passed 4-0

Meeting adjourned at 8:24 p.m.

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Mary Jane Scott, Chairman

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Billie Chilson, City Clerk/ Secretary