

Mangum Utility Authority
Record of Minutes
November 12, 2019

The Trustees of the Mangum Utility Authority met in special session Tuesday, November 12, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 7:48 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 Reese, 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 October 1, 2019.
- b. Approve October 2019 claims.
- c. Approve November 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.

6. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

Motion by REESE and seconded by GAY to increase the trash rates by two (2) percentage and change the cost of a second or each additional trash can to \$9.98 each.

Chairman Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Webb, Reese, Scott

NAY: None

Motion passed 5-0

7. Discussion and possible action to approve resolution no. 2020-18 setting new rates for trash service.

Motion by GAY and seconded by WEBB to approve resolution no. 2020-18 setting new rates for the trash service and declaring it an emergency.

Chairman Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Webb, Reese, Scott

NAY: None

Motion passed 5-0

8. Discussion and possible action to approve resolution no. 2020-19 amending the FY 2020 budget for Mangum Utility Capital Improvement Fund to pay for the rental of the track hoe to fix the sewer leak on Pierce and Louisiana in the amount of \$8,040.00.

Motion by WEBB and seconded by BOWMAN to approve resolution no. 2020-19 amending the FY 2020 budget for Mangum Utility Capital Improvement Fund to pay for the rental of the track hoe to fix the sewer leak on Pierce and Louisiana in the amount of \$8,040.00.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Scott, Webb, Gay Bowman

NAY: None

Motion passed 5-0

9. Remarks or inquiries by the trustees, general manager, city employees or city attorney.

City Manager stated that he went to OMPA for training and learned that the rates will not be going up at this time but down .076%. Will be working with OMPA for a Solar Panel inter connection agreement. We will also need to set a rate when this happens.

City Manager also spoke about the cost of (AMR's) would be around \$1,000,000.00. They would save time and money in the end. You would not have to tie up the employees the first of each month and would be able to tell the customer when they were using the most water or electric.

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 REESE and seconded by BOWMAN to adjourn.

Chairman Scott called for the vote recorded as follows:

Mangum Utility Authority 11-12-19

Page 1 of 2

AYE: Scott, Gay Bowman, Webb, Reese
NAY: None
Motion passed 5-0
Meeting adjourned at 8:13 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary