

**Mangum Utility Authority
Record of Minutes
January 2, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, January 2, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 10:02 p.m.

Vice Chairman Gay called the meeting to order.

The City Clerk called the roll with the following results:

Present: Ron Gay, Trustee
Marsha Griswold, Trustee
Roger Reeves, Trustee
Mark Chapman, Trustee
Absent: Staci Goode, Chairman
Also Present: Butch Clark, Interim 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 December 5, 2017.
- b. Approve December 2017 claims.
- c. Approve January 2018 estimated payroll.
- d. Approve Resolutions.
 1. Resolution no. 2018-02 Power Plant Capital Improvement
 2. Resolution no. 2018-03 Increasing Transfer to City and decreasing Expenses in MUA Sanitation Department.
 3. Resolution no. 2018-04 MUA Capital Improvement Fund Budget Amendment for Water Tower Repair

Motion by REEVES and seconded by GRISWOLD to approve the consent agenda as presented.

Vice Chairman Gay called for the vote recorded as follows:

AYE: Reeves, Gay, Chapman, Griswold

NAY : None

Motion passed 3-0

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 regarding the purchase of the property located at the 100 and 200 Block of W Taft a/k/a “the Tebow Property”.

Same action as the City Commission agenda item #18.

7. **Discussion and possible action to enter into executive session to discuss and review the application for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.**
Same action as the City Commission agenda item #19.
8. **Discussion and possible action with regard to executive session.**
Same action as the City Commission agenda item #20.
9. **Remarks or inquiries by the trustees, general manager, city employees or city attorney.**
None.
10. **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.
11. **Adjourn.**
Motion by GRISWOLD and seconded by REEVES to adjourn.
Vice Chairman Gay called for the vote recorded as follows:
AYE: Reeves, Gay, Griswold, Chapman
NAY: None.
Motion passed 3-0
Meeting adjourned at 10:05 p.m.

Ron Gay, Vice Mayor

Billie Chilson, City Clerk