

AGENDA
MANGUM UTILITY AUTHORITY
January 2, 2018

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, January 2, 2018, immediately following the City of Mangum City Commission meeting for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
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
4. Consider any items removed from the consent agenda.
5. Remarks or inquiries by the audience not pertaining to any item on the agenda.
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".
7. Discussion and possible action to enter into executive session to discuss and review the applications for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.
8. Discussion and possible action with regard to executive session.
9. Remarks or inquiries by the trustees, general manager, city employees or city attorney.
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)
11. Adjourn.

Duly filed and posted at 3:30 p.m. on December 28, 2017 by the City Clerk.

Billie Chilson, City Clerk