

**Mangum Utility Authority
Record of Minutes
July 3, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, July 7, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 9:24 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
	Ronnie Webb, Trustee
	Travis Reece, Trustee
Absent:	Mary Jane Scott, 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 June 5, 2018.**
- b. Approve June 2018 claims.**
- c. Approve July 2018 estimated payroll.**

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

Vice Chairman Gay called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Griswold

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.

None

6. Discussion and possible action to approve the contract for City Manager, Leisa Haynes.

Motion by GRISWOLD and seconded by REESE to approve the contract for City Manager, Leisa Haynes.

Vice Chairman Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Webb, Reese

NAY: None

Motion passed 4-0

7. Discussion and possible action to approve a moving expense of \$800.00 for the new City Manager.

No Action

8. Discussion and possible action to add a fee to customers who use debit or credit cards.

Motion by WEBB and seconded by REESE to add a \$3.00 convenience fee to all transactions beginning September 1, 2018.

Vice Chairman Gay called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Griswold

NAY: None

Motion passed 4-0

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)

It has been found that the County is not paying for water they are using in the Greer County Court Yard. We will be installing meters and start charging them for the water they used.

Fred said that the Water Department will be plugging the discharge pipe at the Lagoons. The Trustees approved using the money from the MUA Capital Improvement Fund to pay for this in last Fiscal Year but we did not have the approval from DEQ back yet so it needs to be approve again for this year.

Motion by GRISWOLD and seconded by WEBB to use \$1,000.00 from MUA Capital Improvement to pay for plugging the discharge pipe.

Vice Chairman called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb

NAY: None

Motion passed 4-0

11. Adjourn.

Motion by GRISWOLD and seconded by GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb, Scott

NAY: None

Motion passed 4-0

Meeting adjourned at 9:40 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk