

**Mangum Utility Authority
Record of Minutes
August 7, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, August 7, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 9:32 p.m.

Chairman Scott called the meeting to order.

The City Clerk called the roll with the following results:

Present: Mary Jane Scott, Chairman
Ron Gay, Trustee
Marsha Griswold, Trustee
Ronnie Webb, Trustee
Travis Reece, Trustee

Absent: None

Also Present: Leisa Haynes, 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 July 3, 2018.**
- b. Approve July 2018 claims.**
- c. Approve August 2018 estimated payroll.**
- d. Approve Resolution #2018-19**

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

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Griswold, Scott

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. 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 GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb, Scott, Reese

NAY: None

Motion passed 5-0

Meeting adjourned at 9:35 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk