

**Mangum Utility Authority
Record of Minutes
September 4, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, September 4, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 10:40 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: Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

3. Consent agenda:

- a. Approve minutes of regular meeting on August 7, 2018.**
- b. Approve August 2018 claims.**
- c. Approve September 2018 estimated payroll.**

Motion by WEBB and seconded by GAY to approve the consent agenda except remove item b.

Chairman Scott called for the vote recorded as follows:

AYE: Griswold, Reese, Webb, Gay, Scott

NAY: None

Motion passed 5-0

4. Consider any items removed from the consent agenda.

No action.

5. Remarks or inquiries by the audience not pertaining to any item on the agenda.

None

6. Discussion and possible action to accept the bid from McFarland Cascade to purchase electric poles.

Motion by GAY and seconded by GRISWOLD to accept the quotation from McFarland Cascade in the amount of \$10,546.00.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay, Scott, Griswold

NAY: None

Motion passed 5-0

7. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Leisa Haynes pursuant to Title 25 O.S. SECTION 307 (B) 1.

No motion needed as it was already discussed during the City Agenda.

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8. Discussion and possible action with regard to executive session.

Motion by WEBB and seconded by GRISWOLD to take the same action as the city.

AYE: Griswold, Gay, Reese, Webb, Scott

NAY: None

Motion passed 5-0

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)

None.

11. Adjourn.

Motion by GRISWOLD and seconded by WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb, Scott

NAY: None

Motion passed 5-0

Meeting adjourned at 10:52 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk