

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

The Trustees of the Mangum Utility Authority met in special session Friday, September 7, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 4:35 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, Vice Chairman/Trustee
Travis Reese, Trustee
Ronnie Webb, Trustee
Absent: Marsha Griswold, Trustee

Also Present: Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

Chairman Scott jumped to item 5.

3. Discussion and possible action with regard to appointing an Interim City Manager with possible executive session in accordance with 25 O.S. sect 307(B)(1).

This item was already address in the City meeting.

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

Motion by REESE and seconded by WEBB to make the offer to enter into contract with Roger Lively for Interim City Manager if he accepts.

Chairman Scott called for the vote recorded as follows:

AYES: Webb, Gay, Reese, Scott

NAYS: None

Motion passes 4-0

5. Discussion and possible action to approve August 2018 claims.

Some questions were asked about the claims and answered.

Motion by WEBB and seconded by REESE to approve the claims with the exception of the purchase of the 2008 Ford F350 in the amount of \$20,700.00.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay, Scott

NAY: None

Motion passed 4-0

6. Adjourn.

Motion by Webb and seconded by GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese, Scott
NAY: None.
Motion passed 4-0
Meeting adjourned at 4:37 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk