

AGENDA
MANGUM UTILITY AUTHORITY
October 2, 2018

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, October 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 September 4, 2018.**
 - b. Approve minutes of special meeting on September 7, 2018**
 - c. Approve minutes of special meeting on September 17, 2018.**
 - d. Approve September 2018 claims.**
 - e. Approve October 2018 estimated payroll.**
- 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 with regard to the water bill for Christopher A York.**
- 7. Discussion and possible action to enter into executive session to discuss the hiring of a city manager Title 25 O.S. Sec 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 : p.m. on September 29, 2018 by the City Clerk.

Billie Chilson, City Clerk