

**Mangum Utility Authority
Record of Minutes
September 17, 2018**

The Trustees of the Mangum Utility Authority met in special session Friday, September 17, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 1:42 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 regarding resolution 2018-24; Resolution of the City of Mangum, Oklahoma, authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

Motion by WEBB and seconded by GAY to approve Resolution 2018-24 authorizing application for financial assistance from Rural Economic Action Plan Fund through the South Western Oklahoma Development.

Chairman Scott called for the vote recorded as follows:

AYES: Gay, Webb, Reese, Scott

NAYS: None

Motion passes 4-0

4. 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 addressed in the City meeting.

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

Motion by WEBB and seconded by GAY to hire David Andren as Interim City Manager with the changes made as discussed in the contract prorated for the month of September and to start immediately.

Mayor Scott called for the vote recorded as follows:

AYES: Gay, Reese, Scott, Webb

NAYS: None

Motion passes 4-0

6. Discuss and possible action with regard to Lola Nelson with possible executive session in accordance with 25 O.S. Sect 307(B)(1).

No action.

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

No Action. Interim City Manager will have a conversation with Lola Nelson.

8. Discussion and possible action concerning late fees on September Utility Bills.

Motion by WEBB and seconded by REESE to wave the late charge this month for the month of September.

Chairman Scott called for the vote recorded as follows:

AYES: Reese, Gay, Webb

NAYS: None

Motion passed 3-0

9. Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Gay, Reese, Webb

NAY: None.

Motion passed 4-0

Meeting adjourned at 1:45 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk