

**Mangum Utility Authority
Record of Minutes
October 2, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, October 2, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 9:28 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
Ronnie Webb, Trustee
Travis Reece, Trustee
Absent: Marsha Griswold, Trustee
Also Present: Dave Andren, Interim 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 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.**

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

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Reese, Gay, Webb

NAY: None

Motion passed 4-0

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. Discussion and possible action with regard to the water bill for Christopher A York.

No action.

7. Presentation from Cardinal Engineering.

Canceled until next meeting.

**8. 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.**

No executive session needed as it was already discussed in the City meeting.

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

Motion by WEBB and seconded by GAY to make the same motion as in the City meeting to hire Dave Andren as our city manager as per the contract they discussed.

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Scott

NAY: None

Motion passed 4-0

10. Remarks or inquiries by the trustees, general manager, city employees or city attorney.

None.

11. 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 GAY and seconded by REESE to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Reese, Scott, Gay

NAY: None

Motion passed 4-0

Meeting adjourned at 9:43 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk