

**Mangum Utility Authority
Record of Minutes
October 22, 2018**

The Trustees of the Mangum Utility Authority met in special session Monday, October 22, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 1:05 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: Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

3. Discussion and possible action to approve resolution 2018-30 amending the Electric Department Budget and the General Superintendent Budget.

Motion by WEBB and seconded by GAY to approve resolution no. 2018-30.

Chairman Scott called for the vote recorded as follows:

AYES: Webb, Gay, Reese, Scott

NAYS: None

Motion passes 4-0

4. Discussion and possible action with regards to Resolution 2018-31 to do a budget amendment to increase the transfers from the Mangum Utility Authority to the City for the Southwest Oklahoma community Action Group Agreement.

Motion by GAY and seconded by REESE to approve resolution 2018-31.

Chairman Scott called for the vote recorded as follows:

AYES: Gay, Reese, Webb, Scott

NAYS: None

Motion passes 4-0

5. Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb, Scott

NAY: None.

Motion passed 4-0

Meeting adjourned at 1:13 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk