

Mangum Utility Authority
Record of Minutes
March 3, 2020

The Trustees of the Mangum Utility Authority met in regular session Tuesday, March 3, 2020, 131 N. Oklahoma, Mangum, Oklahoma, at 6:29 p.m.

Chairman Scott called the meeting to order.

The City Clerk/Secretary called the roll with the following results:

Present: Mary Jane Scott, Chairman
Ron Gay, Trustee
Ronnie Webb, Trustee
Travis Reese, Trustee
Shelly Bowman, Trustee
Absent: None
Also Present: Dave Andren, 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 February 4, 2020.
- b. Approve February 2020 claims.
- c. Approve March 2020 estimated payroll.

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

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Reese, Bowman, Gay, Webb

NAY: None

Motion passed 5-0

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.

Dale Burnam said the manhole at Bryan and East Hayes is getting bad and needs to be looked at.

Mr. Shirley asked about getting his utilities on. City Manager Andren told him all he needs to do is to go to City Hall and fill out the application and put up the deposit.

6. Discussion and possible action to approve Resolution no. 2020-34 appropriating funds to cover the final cost of the repairs to the OCB's at the Sub Station.

Motion by GAY and seconded by REESE to approve resolution no. 2020-34 appropriating funds to cover the final cost of the repairs to the OCB's at the Sub Station.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Scott, Webb, Bowman, Gay

NAY: None

Motion passed 5-0

7. Discussion and possible action to approve Resolution no. 2020-35 setting the customer rate for water.

Motion by GAY and seconded by REESE to approve resolution no. 2020-35 setting the customer rate for water.

Chairman Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Reese, Scott, Webb

NAY: None

Motion passed 5-0

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

None.

9. 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.

10. Motion to Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Gay, Bowman, Webb, Reese

NAY: None

Motion passed 5-0

Meeting adjourned at 6:48 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary