

Mangum Utility Authority
Record of Minutes
April 2, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, April 2, 2019,
131 N. Oklahoma, Mangum, Oklahoma, at 7:34 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
	Shelly Bowman, Trustee
Absent:	Travis Reece, Trustee
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 March 5, 2019.
- b. Approve March 2019 claims
- c. Approve April 2019 estimated payroll.

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

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Gay, Scott, Webb

NAY: None

ABSTAIN: Bowman

Motion passed 4-1

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.

Citizen's comment:

Nancy Dozois stated that there are several utility poles that need to be replaced and about the trash the end of Norris Street.

Dale Burnam stated that the street is buckling from the Trash Truck by his house.

There is a pot hole on Hayes between Bryan and Alpha that really needs attention.

6. Discussion and possible action to approve the Citizen Participation Plan.
Motion by GAY and seconded by WEBB to approve the Citizens Participation Plan.
Chairman Scott called for the vote recorded as follows:
AYE: Webb, Bowman, Gay, Scott
NAY: None
Motion passed 4-0
7. Discussion and possible action to approve Resolution 2019-10 amending the FY19 Budget for the Water Well Rehab Fund to pay for the Engineering for a new well.
Motion by WEBB and seconded by BOWMAN to approve Resolution 2019-10 amending the FY19 budget for the Water Well Rehab Fund to pay for the Engineering for a new well.
Chairman Scott called for the vote recorded as follows:
AYE: Scott, Webb, Bowman, Gay
NAY: None
Motion passed 4-0
8. Discussion and possible action to approve Resolution 2019-11 to apply for the CDBG Grant for water improvements.
Motion by GAY and seconded by WEBB to approve Resolution 2019-11 to apply for the CDBG Grant for water improvements.
Chairman Scott called for the vote recorded as follows:
AYE: Bowman, Gay, Scott, Webb
NAY: None
Motion passed 4-0
9. Discussion and possible action to approve Resolution 2019-12 certifying \$79,525.00 is available for leverage.
Motion by GAY and seconded by WEBB to approve Resolution 2019-12 CERTIFYING \$79,525.00 Grant for water improvements.
Chairman Scott called for the vote recorded as follows:
AYE: Scott, Webb, Bowman, Gay
NAY: None
Motion passed 4-0
10. Discussion and possible action to approve Resolution 2019-13 to amend the FY 2019 Budget for the Water Department in the amount of \$94,000.00 for a backhoe.
Motion by BOWMAN and seconded by WEBB to approve Resolution 2019-13 amending the FY 2019 Budget for the Water Department in the amount of \$94,000.00 for a backhoe.
Chairman Scott called for the vote recorded as follows:
AYE: Gay, Scott, Webb, Bowman
NAY: None
Motion passed 4-0

11. Discussion and possible action to approve the state bid for the purchase of a backhoe.
Motion by GAY and seconded by WEBB to accept the quote from CL Boyd for a new Backhoe in the amount of \$94,000.00.
Chairman Scott called for the vote recorded as follows:
AYE: Webb, Bowman, Gay, Scott
NAY: None
Motion passed 4-0
12. Remarks or inquiries by the trustees, general manager, city employees or city attorney.
None
13. 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.
14. Motion to Adjourn.
Motion by GAY and seconded by BOWMAN to adjourn.
Chairman Scott called for the vote recorded as follows:
AYE: Webb, Bowman, Gay, Scott
NAY: None
Motion passed 4-0
Meeting adjourned at 8:30 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary