

**Mangum Utility Authority
Record of Minutes
December 4, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, December 4, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 9:05 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, 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 November 6, 2018.**
- b. Approve November 2018 claims.**
- d. Approve December 2018 estimated payroll.**

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

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Scott, Webb

NAY: None

Motion passed 3-0

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 to approve the Lease contract with The Commissioners of the Land Office for the Oklahoma School Land Trust.

Motion by WEBB and seconded by GAY to approve the lease contract with the Commissioner of the Land Office for the Oklahoma School Land Trust.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Webb, Gay

NAY: None

Motion passed 3-0

7. Discussion and possible action to approve Cardinal Engineering to perform engineering and to do the environmental study.

Motion by GAY and seconded by WEBB to approve to approve Cardinal Engineering to perform engineering and to do the environmental study.

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Scott, Webb

NAY: None

Motion passed 3-0

8. Discussion and possible action to pursue purchase of land and water rights.

City Manager to get more information and bring back to the Trustees.

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

Report from general manager.

- Substation bids: The bid to replace the OCB at the substation will have to go out for rebid, there were several errors with the bids that came in and OMPA has requested to reopen the bid process.
- The Roll-off service truck that was involved in the accident in September has been totaled by the insurance company. We received \$41,000.00 for replacement cost. Unfortunately a replacement runs \$150K to \$180K for a newer model. Two options for the insurance money: Option #1: we place the whole amount in Sanitation, this funding will pay for the contract roll-off services for about 2.5 to 3 years. Option #2 we place half the funding in Sanitation and the other half into the various vehicle maintenance accounts that were “transferred” to purchase the pickup truck (which we still have...impounded in the city yard). Option #2 allows us to continue to perform much needed vehicle maintenance while we wait for disposition on the truck, once we settle the issue with the truck, we can return the funds to sanitation to cover the roll-off service contract.

10. 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).

Motion by WEBB and seconded by GAY to go with Option #2 and place \$20,550.00 into sanitation to cover the cost of roll-off services and \$20,700.00 to be put back into the various vehicle maintenance accounts that it was taken out of to purchase the pickup truck.

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Scott, Webb

NAY: None

Motion passed 3-0

11. Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Scott, Gay

NAY: None

Motion passed 3-0

Meeting adjourned at 9:40 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk