



Mangum Utility Authority

September 03, 2020 at 7:00 PM, or immediately following City Commission
via Videoconference

Record of Minutes

The Trustees of the Mangum Utility Authority met in special session on Thursday, September 3, 2020, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Mangum Utility Authority will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that says "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

CALL TO ORDER

Chairman Scott called the meeting to order at 6:36 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Chairman Scott declared that a quorum was present.

PRESENT

Ronnie Webb
Mary Jane Scott
Shelly Bowman

ABSENT

Travis Reese
Ron Gay

CONSENT AGENDA

1. Approve minutes of special meeting of August 6, 2020

Motion remove this item to further discussion.

Motion made by Webb, Seconded by Bowman.
Voting Yea: Webb, Scott, Bowman

2. Approve August 2020 claims.

Motion to approve items 2 and 3 of the consent agenda and remove item 1 for further discussion.

Motion made by Webb, Seconded by Bowman.
Voting Yea: Webb, Scott, Bowman

3. Approve September 2020 estimated payroll

Motion to approve items 2 and 3 of the consent agenda and remove item 1 for further discussion.

Motion made by Webb, Seconded by Bowman.
Voting Yea: Webb, Scott, Bowman

FURTHER DISCUSSION

Item 1:

Trustee Webb said that on item 6 of the August 6th minutes, he voted no, but it was incorrectly noted as yes and needs to be changed.

Motion made by Webb, Seconded by Bowman.

Voting Yea: Webb, Scott, Bowman

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

OPEN SESSION

ADJOURN

4. Motion to adjourn.

Motion was made by Webb, and seconded by Bowman

Voting, Yea: Scott, Webb, Bowman

Mary Jane Scott, Mayor

Billie Chilson, City Clerk