



Mangum Utility Authority Special Meeting
November 04, 2020 at 6:30 PM, or immediately following City
Commission
City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in special session on Wednesday, November 4, 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 6:42 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Mary Jane Scott, Chairman
Ron Gay, Trustee
Ronnie Webb, Trustee
Travis Reese, Trustee

ABSENT

Shelly Bowman, Trustee

ALSO PRESENT

Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

CONSENT AGENDA

1. Motion to approve minutes of special meeting held on October 8, 2020.

Motion to approve as presented.

Motion made by Trustee Reese, Seconded by Trustee Webb.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay

FURTHER DISCUSSION

OLD BUSINESS

OTHER ITEMS

EXECUTIVE SESSION

2. Discussion and possible action to enter into Executive Session in accordance with 25 O.S. 307(B)(4) to receive an update regarding the ongoing litigation between Mr. William Ray/Billy Skinner and the Mangum Utility Authority. Executive Session will be held in a separate break out room via Zoom Videoconference and will not be viewable or audible to the public.

Motion to enter executive session at 6:44 p.m.

Motion made by Trustee Gay, Seconded by Trustee Webb.
Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay

Mayor Scott declared out of executive session at 7:07 p.m.

The Mayor stated that the only items discussed during executive session was what is in the agenda item.

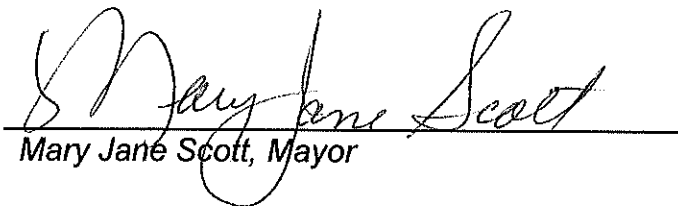
OPEN SESSION

ADJOURN

3. Motion to adjourn.

Adjourned at 7:08

Motion made by Vice Chairman/Trustee Gay, Seconded by Trustee Reese.
Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott


Mary Jane Scott, Mayor


Billie Chilson, City Clerk

