



# **Mangum Utility Authority Meeting**

**October 08, 2020 at 8:00 PM, or immediately following City Commission via Videoconference**

## **Record of Minutes**

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The Trustees of the Mangum Utility Authority will meet in special session on Thursday, October 8, 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/](http://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 7:53

### **ROLL CALL AND DECLARATION OF QUORUM**

#### **PRESENT**

Mary Jane Scott, Chairman  
Ron Gay, Vice Chairman/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

### **CONSENT AGENDA**

1. Approve minutes of special meeting of September 3, 2020.

Motion made by Vice Chairman/Trustee Gay, Seconded by Trustee Bowman.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Vice Chairman/Trustee Gay, Trustee Bowman

2. Approve September 2020 Claims.

3. Approve October 2020 estimated payroll.

Motion to approve the consent agenda as presented for items 1, 2 and 3.

Motion made by Vice Chairman/Trustee Gay, Seconded by Trustee Bowman.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Vice Chairman/Trustee Gay, Trustee Bowman

#### **FURTHER DISCUSSION**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

#### **OPEN SESSION**

#### **ADJOURN**

Motion to adjourn.

Motion made by Vice Chairman/Trustee Gay, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Vice Chairman/Trustee Gay, Trustee Bowman

Adjourn at 7:55 p.m.

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*