



Mangum Utility Authority

March 01, 2022 at 6:00 PM, or immediately following City Commission
City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on March 1, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Scott called the meeting to order at 6:28 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam

ABSENT

Trustee Mark Chapman

ALSO PRESENT

Billie Chilson, City Clerk
Corry Kendall, City Attorney

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

Motion to accept the Consent Agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

1. Approve 2-1-22 meeting minutes.
2. Approve February 2022 Claims.
3. Approve March 2022 estimated payroll.
4. Approve January 22 Financials.

FURTHER DISCUSSION

None

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

OTHER ITEMS

- 5. Discussion and possible action to approve the City Manager to engage with a Mechanic/Machinist to perform "exploratory actions" on Engine #1 at the Power Plant to determine whether repairs are possible. Cost for services not to exceed \$5,000.

Table until next meeting.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

None

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None.

ADJOURN

Motion to adjourn at 6:32 pm.

Motion made by Trustee Kendall, Seconded by Trustee Webb.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk