



Mangum Utility Authority Meeting

February 04, 2025 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 February 4th, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Menasco called the meeting to order at 7:33pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Michelle Huckabay
Chairman Jackie Menasco
Trustee Dixie Peterson
Trustee Mark Chapman

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.

Approve consent agenda items as presented.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

1. Approve January 14th, 2025, special meeting minutes as presented.
2. Approve December 2024 financials for all funds.
3. Approve January 2025 claims.
4. Approve February 2025 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

5. Discussion and possible action to approve resolution no 2025-0104-1 removing Codi Gutierrez from the bank accounts and adding Steve Kyle to them.

OTHER ITEMS

6. Discussion and possible action to approve the final agreement between The City of Mangum and Myers Engineering for professional services for the Power Poles Relocation and the Waterline Relocation on U.S 283, Greer County. All fees will be 100% reimbursed by the Oklahoma Department of Transportation.

Motion to approve.

Motion made by Chairman Menasco, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$4,438.00 for the payment of invoice #224016-1 for \$3,094.00 and invoice #224031-1 for \$1,344.00 to Myers Engineering for the Waterline/Electric Pole Relocation on SH-283.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

8. Discussion and possible action to approve claim #2 with ODOT in the amount of \$2,897.50 for reimbursement to pay invoice #224016-2 for \$280.00 and invoice #224016-3 for \$2617.50 to Myers Engineering for the Waterline Relocation on SH-283.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

9. Discussion and possible action to approve claim #2 with ODOT in the amount of \$1,434.50 for reimbursement to pay invoice #224031-2 for \$350.00 and invoice #224031-3 for \$1,084.50 to Myers Engineering for the Powerline Relocation on SH-283.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

10. Discussion and possible action in regard to an update on the easements for the Lagoon Project. (Tabled from last month)

Mr. Kendall explains the options being explored and that they have all come to an agreement. Clyde Morgan also speaks and explains they will be having a meeting soon and need to have answers.

No action.

11. Discussion and possible action regarding customer complaints, trash pickups, delivering of trash cans to new services, etc. with contractor 'Waste Connections' to agree on a solution to maintain the highest quality of service to The City of Mangum and it's customers.

City Manager Mora informs the board that there have been so many customer complaints on trash not being picked up and the length of time it takes for new customers to receive poly carts. Mora states that 90% of calls are complaints regarding the trash service. She informs the board that something needs to change, or she will move forward and have the city attorney get the city out of the current contract. Waste Connections representatives are present and explain the issues they have been having within their company. They ask for 60 days to show improvement.

No action at this time.

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

Meeting adjourned at 7:44pm.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

Jackie Menasco Scott, Mayor

Steve Kyle, City Clerk