



Mangum Utility Authority Meeting

September 03, 2024 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 September 3, 2024, 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 6:54pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Jackie Menasco

Trustee Michelle Huckabay

Trustee Dixie Peterson

Trustee Mark Chapman

ABSENT

Trustee Judith McCaslin

ALSO PRESENT

City Manager Erma Mora

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.

1. Approve July 2, 2024 amended meeting minutes as presented.
2. Approve August 6, 2024 meeting minutes as presented.
3. Approve July 2024 Financials for all funds.
4. Approve August 2024 claims.
5. Approve September 2024 estimated payroll.

Motion to approve all items.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

FURTHER DISCUSSION

None.

REMARKS

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

Olson told the board that the CAC Conference was amazing but also one of the most stressful things. He met people from all over the world that came in for this and they specialize in this type of work. He received a lot of contact information and also has someone that is going to help him with a cost analysis to become part of an international team that works on internet crimes against children. He explained that when they have something in your area you become a point of contact for them to help with the investigation. He would mostly stay in his jurisdiction unless someone needed him to assist. He thanks everyone for the opportunity.

OTHER ITEMS

6. Discussion and possible action regarding the use of the water department's purplewave funds of \$25,475 plus \$33,528 from sanitation's vehicle outlay funds that were previously allocated to vehicle purchases, to total \$59,003 to purchase a new vehicle for the water department.

The City Manager explained that it was budgeted for the city to purchase 3 vehicles with \$150,000. Kyle explains that they have purchased 3 vehicles, replacing 2 for parks and one for the mechanic then reallocated one to recycle. There is \$33,000 left from that \$150,000 and the water department pickups are in bad shape and constantly in the shop. He suggests they take the rest of the money previously allocated plus the water department's purplewave money and purchase a new pickup for them. Mora added that when she started as a city clerk in 2022 this was brought to her attention, and it should have been parked then. She added that Kyle did such a great job shopping around for the 3 vehicles that he ended up with \$33,000 left over and the purplewave money is already allocated to the water department so we are not asking for any additional money, just to reallocate it for this purchase.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

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

7. Discussion and possible action regarding selling parts of the Mangum Power Plant to Pawhuska, OK.

Layman explained that the City of Pawhuska has a power plant similar to ours and a couple of their guys came down last week to look around. They are interested in purchasing parts from ours, but Layman has no idea how much to charge them. He discussed getting an exact parts list and contacting Fairbanks Morris to see what they would charge for the parts.

Chapman asked if they were interested in making an offer. Layman explained at the time they were not, but they were just a couple of workers.

Motion to approve Gordan Layman to start researching prices on parts for the power plant to be sold.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

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

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

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

Meeting adjourned at 7:06pm.

Jackie Menasco, Mayor

Codi Gutierrez, City Clerk