



Mangum Utility Authority Meeting

April 05, 2022 at 6:30 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 April 5, 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 at 6:53 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam
Trustee Mark Chapman
Trustee Dixie Peterson

ALSO PRESENT

Dave Andren, City Manager
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 approve as presented.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson,

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

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

5. Discussion and possible action on Resolution no. 2022-_____ Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion to approve Resolution 2022-26 Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson,

OTHER ITEMS

6. Discussion and possible action to terminate the contract for trash with Waste Connections.

Motion to terminate the contract with Waste Connections.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson

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 7:17 pm

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson

Mary Jane Scott, Mayor

Billie Chilson, City Clerk