



Mangum Utility Authority Meeting

July 02, 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 July 2, 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 6:27 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Michelle Huckabay
Chairman Jackie Menasco
Trustee Judith McCaslin
Trustee Mark Chapman

ABSENT

Dixie Peterson

ALSO PRESENT

Erma Mora, City Manager
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 consent agenda items as presented.

Motion made by Trustee Chapman, Seconded by Trustee Huckabay.

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

1. Approve June 11, 2024 special meeting minutes as presented.
2. Approve May 2024 Financials for all funds.
3. Approve June 2024 claims.
4. Approve July 2024 estimated payroll.

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 to approve resolution no 2024-0702-1, removing Allicia Kandall from the bank accounts and adding Codi Gutierrez to them.

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 Chapman, Seconded by Trustee McCaslin.

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

6:30pm

Jackie Menasco, Mayor

Codi Gutierrez, City Clerk