



Mangum Utility Authority Meeting

November 01, 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 November 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 6:30pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ALSO PRESENT

City Manager, Phil Paxton
Erma Mora, City Clerk
Misty Roberts, Administrative Assistant

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 items as presented.

Motion made by Trustee Peterson. Seconded by Trustee Miller.

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

1. Approve October 2022 regular meeting minutes.
2. Approve October 2022 claims.
3. Approve September 2022 financials.
4. Approve November 2022 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

NONE

OTHER ITEMS

NONE

STAFF AND BOARD REMARKS

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

NONE

Mary Jane Scott, Mayor

Erma Mora, City Clerk