



# **Mangum Utility Authority Meeting**

**December 06, 2022 at 6:30 PM, or immediately following City Commission**

**City Administration Building at 130 N Oklahoma Ave.**

## **Record of Minutes**

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*The Trustees of the Mangum Utility Authority will meet in regular session on December 06, 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 7:30pm.

### **ROLL CALL AND DECLARATION OF QUORUM**

#### **PRESENT**

Chairman Mary Jane Scott  
Trustee Dale Burnam  
Trustee Larry Miller  
Trustee Dixie Peterson

#### **ABSENT**

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.*

1. Approve November 2022 regular meeting minutes.
2. Approve November 17 2022 Emergency Mangum Utility Authority Meeting
3. Approve November 2022 claims.
4. Approve October 2022 financials.
5. Approve December 2022 estimated payroll.

### **FURTHER DISCUSSION**

None.

### **REMARKS**

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

None.

**Mangum Utility Authority Meeting December 06, 2022**

## ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve resolution no. 2023-17 setting new rates for trash service.

Motion to discuss.

Motion made by Trustee Peterson, Seconded by Trustee Miller.

CM, Phil Paxton informs the board and audience that the trash service Waste Connections raised their rates based on consumer pricing. Rates going up 8.9% all around and it being nothing to do with the City of Mangum. City Attorney Corry Kendall informs that last year we seen a 5% increase from Waste Connections.

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

## OTHER ITEMS

None.

## 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)*

City Manager reports that the ARPA grant application has been accepted and everything was in order.

## ADJOURN

*Motion to Adjourn*

Motion to adjourn at 7:42pm

Motion made by Trustee Peterson, Seconded by Trustee Miller.

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

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*Mary Jane Scott, Mayor*

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*Erma Mora, City Clerk*