



Mangum Utility Authority Special Meeting

August 17, 2021 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 special session on August 17, 2021, 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 6:07 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Dale Burnam

ABSENT

Trustee Adam Kendall

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 the consent agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Burnam.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Burnam

1. Approve July 6, 2021 minutes of regular meeting.
2. Approve July 2021 Claims.
3. Approve August 2021 Estimated Payroll.

ADJOURN

4. Motion to Adjourn at 6:10 pm

Motion made by Trustee Webb, Seconded by Trustee Burnam.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk