



Mangum Utility Authority Meeting

**December 07, 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 regular session on December 7, 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 6:49 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam
Trustee Mark Chapman

ALSO PRESENT

Dave Andren, City Manager
Billie Chilson, City Clerk/secretary
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 the consent agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

1. Approve November 2, 2021 minutes .
2. Approve November 5, 2021 Special MUA Meeting Minutes.
3. Approve November 2021 Claims.
4. Approve October 2021 Financials.
5. Approve December 2021 estimated payroll.

FURTHER DISCUSSION

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None.

REMARKS

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

Citizens wanted to know if the Power Plant would be able to run if needed.

Dave explained that we would have electric but possibly have some areas that would have to be off for a while. It takes about 2 hours to get the engines started and up to where they have to be before we can start putting them online. Of course the Hospital and the Nursing Home will be the first ones that are connected.

OTHER ITEMS

6. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

Discussion on the rates and if it is something that needs to be done now with the \$12.00 fee for the Ambulance. Some discussion on if nothing was done would we be able to pay the bill. Dave answered that we would be able to pay but it would lower the amount in the reserves.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

Motion to set the rate at a 4% increase.

Motion made by Chairman Scott, Seconded by Trustee Kendall.

Voting Yea: Chairman Scott, Trustee Kendall

Voting Nay: Trustee Webb, Trustee Burnam, Trustee Chapman

Motion did not pass.

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 7:19 pm

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk