



Mangum Utility Authority Meeting

May 06, 2025, 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 May 6th, 2025 immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

ORDER OF BUSINESS

CALL TO ORDER

Mayor Menasco called meeting to order at 7:23 P.M.

ROLL CALL AND DECLARATION OF QUORUM

Present:

Commissioner Dirk Hamon

Commissioner Michelle Huckabay

Mayor Jackie Menasco

Commissioner Carolyn Hooley

Commissioner Lisa Golden

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.

Consent Agenda Items Approved as presented.

Motion Made by Commissioner Huckabay, Seconded by Commissioner Golden

Voted Yea. Commissioner Hamon, Commissioner Huckabay, Mayor Menasco, Commissioner Hooley, Commissioner Golden.

1. Approve April 03, 2025, meeting minutes as presented
2. Approve March 2025 financials for all funds.
3. Approve April 2025 claims.
4. Approve May 2025 estimated payroll

FURTHER DISCUSSION

None

REMARKS

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

None

OTHER ITEMS

5. Discussion and action to approve reimbursement payment via direct deposit made to the City of Mangum by ODOT in the amount of \$10179.50 for the payment of invoice #224016-5 to Myers Engineering for the water line relocation project in the amount of \$10,179.50.

Motion to approve reimbursement payment via direct deposit made to the City of Mangum by ODOT in the amount of \$10179.50 for the payment of invoice #224016-5 to Myers Engineering for the water line relocation project in the amount of \$10,179.50.

Motion Made by Commissioner Golden, Seconded by Commissioner Huckabay

Voted Yea. Commissioner Hamon, Commissioner Huckabay, Mayor Menasco, Commissioner Hooley, Commissioner Golden.

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 to Adjourn at 7:26 P.M.

Motion Made by Commissioner Huckabay, Seconded by Commissioner Hooley

Voted Yea. Commissioner Hamon, Commissioner Huckabay, Mayor Menasco, Commissioner Hooley, Commissioner Golden.

Jackie Menasco,, Mayor

Steve Kyle, City Clerk