



Special Mangum Utility Authority Meeting

February 24, 2023 at 9:00 AM, 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 February 24th, 2023, 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 9:47am.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ABSENT

Trustee Larry Miller

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Resolution No.2023-25 appointing a representative to serve on the election committee of the Oklahoma Municipal Power Authority and removing Dave Andren.

Motion to approve.

Larry Miller is appointed as representative to the election committee of the Oklahoma Municipal Power Authority.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

EXECUTIVE SESSION

2. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to appoint an Interim City Manager. In accordance with 25 O.S. 307.1(B)(1).

No executive session.

OPEN SESSION

3. Discussion and possible action with regard to executive session

Motion to accept the resignation of Larry Miller, Commissioner of Finance, effective immediately February 24, 2023 and appoint as Interim City Manager effective March 8, 2023.

ADJOURN

Motion to Adjourn

Motion to adjourn at 9:55am.

Mary Jane Scott, Mayor

Erma Mora, City Clerk