



Mangum Utility Authority Meeting

February 07, 2023 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 February 7, 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 called to order at 6:59pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

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 01-03-23 meeting minutes.
2. Approve 01-24-23 special MUA meeting minutes.
3. Approve 01-30-23 special MUA meeting minutes.
4. Approve January 2023 claims.
5. Approve December 2022 financials for all departments.
6. Approve February 2023 estimated payroll.

Motion to approve consent agenda as presented.

Motion made by Trustee Peterson, Seconded by Trustee Miller.

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

FURTHER DISCUSSION

None.

REMARKS

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

None.

OTHER ITEMS

7. Discussion and possible action to accept the agreement with Myers Engineering for the CDBG/REAP grant that the Mangum Utility Authority is applying for, wastewater discharge

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Miller.
Voting Yea: Chairman Scott, Trustee Burnam, Trustee Miller, Trustee Chapman, Trustee Peterson

EXECUTIVE SESSION

8. 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 action.

OPEN SESSION

9. Discussion and possible action with regard to executive session.

No action.

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 7:10pm.

Motion made by Trustee Miller, Seconded by Trustee Chapman.
Voting Yea: Chairman Scott, Trustee Burnam, Trustee Miller, Trustee Chapman, Trustee Peterson

Mary Jane Scott, Mayor

Erma Mora, City Clerk