



# Mangum Utility Authority Meeting

March 03, 2026 at 6:00 PM, or immediately following City Commission  
City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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*The Trustees of the Mangum Utility Authority will meet in regular session on March 3, 2026, 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 9:05 p.m.

### ROLL CALL AND DECLARATION OF QUORUM

#### PRESENT

Trustee Dirk Hamon  
Trustee Michelle Huckabay  
Chairman Mary Jane Scott  
Trustee Cooper Earls

### 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 consent agenda as presented.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

1. Approve January 6, 2026, meeting minutes as presented
2. Approve January 2026 financials for all funds
3. Approve February 2026 claims
4. Approve February 2026 Bills
5. Approve March 2026 estimated payroll

### FURTHER DISCUSSION

No further discussion.

## REMARKS

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

No public remarks.

## ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution No. 2026-0303-01 for The City of Mangum to hold a special election on June 16, 2026.

Motion to approve Resolution No. 2026-0303-01.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

7. Discussion and possible action to approve Resolution No. 2026-0303-02 adding Mary Jane Scott to the bank accounts.

Motion to approve Resolution No. 2026-0303-02.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

## OTHER ITEMS

8. Discussion and possible action to approve an Electric Meter System Replacement project with review of funding options.

Motion to approve same decision made in City Commission Meeting.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

9. Discussion and possible action to approve Myers Engineering Contract for the Electric System Replacement Project.

Motion to approve.

Motion made by Trustee Huckabay, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

10. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION OF THE MANGUM UTILITIES AUTHORITY (THE "BORROWER") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$999,999.00; APPROVING THE ISSUANCE OF ITS CLEAN WATER SRF PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED \$999,999.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN OR IN THE ALTERNATIVE A FUNDING AGREEMENT; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT IF REPAYMENT IS REQUIRED; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT IF PAYMENT IS REQUIRED;

RATIFYING AND CONFIRMING AND/OR AUTHORIZING AND APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF MANGUM, OKLAHOMA (THE "CITY") AND THE BORROWER RELATED TO THE CITY'S UTILITY SYSTEMS; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND THE PAYMENT OF FEES AND EXPENSES.

Motion to approve.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

11. Discussion and possible action to renew the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum and the Greer County Special Ambulance Service District.

Motion to renew with no amendments.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

12. Discussion and Possible Action to approve Adams Equipment Company Proposal No. 13252 to complete a turnkey demo of 6 power plant engines by removing a concrete wall and replacing it when done with a steel structure to re-enclose the wall and paying the City of Mangum a sum of \$20,000.00 for the engines.

Motion to approve proposal number 13252.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

#### **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees*

No remarks.

#### **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)*

No new business.

#### **ADJOURN**

*Motion to Adjourn*

Motion to adjourn at 9:13 p.m.

Motion made by Trustee Huckabay, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

Duly filed and posted at 3:00 p.m. on March 2, 2026, by the City Clerk.

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*Mary Jane Scott, Chairman*

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*Brittany McClintock, Secretary*