



## **MUA REGULAR MEETING**

**July 06, 2021 at 6:30 PM, or immediately following City Commission City Administration Building Commissioners Chambers 130 N. Oklahoma Ave, Mangum, Oklahoma**

### **Record of Minutes**

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*The Trustees of the Mangum Utility Authority will meet in regular session on Tuesday, July 6, 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 6:27 pm

#### **ROLL CALL AND DECLARATION OF QUORUM**

##### **PRESENT**

Trustee Travis Reese  
Trustee Ronnie Webb  
Chairman Mary Jane Scott  
Trustee Adam Kendall  
Trustee Dale Burnam

#### **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 for items 1 through 3 as presented.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

1. Approve June 1, 2021 minutes of regular meeting.
2. Approve June 2021 Claims.
3. Approve July 2021 Estimated payroll.

#### **FURTHER DISCUSSION**

None.

#### **REMARKS**

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

None.

## OTHER ITEMS

4. Approval to hire Glenn Sullivan and Associates to manage the City's portion of the street widening project on E County Rd. 1350, contingent upon approval by Circuit Engineering District 7. Costs for services and the project will be covered by the State of Oklahoma.

Glenn Sullivan explained that the County is widening a portion of E County Road 1350 contingent upon approval by the Circuit Engineering District 7. Dave had contacted him to see if they could do the Engineering for the project. Glenn thought he would have a contract for the City but it was not ready yet. The cost should all be paid by the State.

Motion to give the City Manager the authority to execute the contract.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

## 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.

## STAFF AND BOARD REMARKS

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

Trustee Burnam would like to thank everyone that has been working on the water breaks.

## ADJOURN

Motion to Adjourn at 6:34 pm.

Motion made by Trustee Kendall, Seconded by Trustee Reese.

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

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*