



Mangum Utility Authority Meeting

January 03, 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 January 3, 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 6:59pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ABSENT

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.

Motion to approve consent agenda as presented.

Motion made by Trustee Miller, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Miller

1. Approve 12-06-22 meeting minutes.
2. Approve December 2022 claims.
3. Approve November 2022 financials for all departments
4. Approve January 2023 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

None.

OTHER ITEMS

5. Discussion and possible action with regard to reviewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum, the Mangum Utility Authority, and the Greer County Special Ambulance District. The Agreement provides that the Ambulance District must (1) provide a financial audit within 90 days of the conclusion of its financial year indicating no material weaknesses or substantial deficiencies; and (2) provide proof that it has raised sufficient and proportional revenues from Greer County and additional communities to properly fund the Ambulance District. Failure to satisfy either point allows for termination of this Agreement effective February 1, 2023.

Gary from the audience speaks on the \$12.00 fee for the ambulance service and asks how we were operating with it before. Chairman Scott says, they were almost ready to close. Landon Brooks gives more information on the contract.

No action

6. Discussion and possible action with regard to renewing the Interlocal Agreement for the Operation of Emergency Medical Services. The Interlocal Agreement must be renewed by February 1, 2023. If not, it expires on June 30, 2023. The Interlocal Agreement allows the City of Mangum to collect a \$12.00 fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Ambulance District.

Motion to table until January 24th 2023 special meeting.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

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 7:25pm

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

Mary Jane Scott, Mayor

Erma Mora, City Clerk