



Special Mangum Utility Authority Meeting

January 30, 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 special session on January 30th, 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 11:12am.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

EXECUTIVE SESSION

1. 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 the City Manager. In accordance with 25 O.S. 307.1(B)(1).

No executive session needed.

OPEN SESSION

2. Discussion and possible action in regard to executive session if needed.

Motion to accept the resignation of City Manager, Phil Paxton effective immediately January 30, 2023.

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

ADJOURN

Motion to Adjourn

Motion to adjourn at 11:15am.

Special Mangum Utility Authority Meeting January 30, 2023

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

Mary Jane Scott, Mayor

Erma Mora, City Clerk