



Special Mangum Utility Authority Meeting

October 15, 2025 at 4:30 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 special session on October 15, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Trustee Hamon called the meeting to order at 5:29 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dirk Hamon
Trustee Michelle Huckabay
Trustee Carolyn Hooley

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 Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

1. Approve September 02, 2025, meeting minutes as presented
2. Approve August 2025 financials for all funds
3. Approve September 2025 claims
4. Approve October 2025 estimated payroll

FURTHER DISCUSSION

None.

REMARKS

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

No remarks.

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2025-1007-04 regarding accepting the best, most reasonable quote for the purchase of 3 new pumps for the Mangum Utility Authority lagoon system.

Motion to approve the Kay electric quote.

Motion made by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

6. Discussion and possible action to approve Resolution No. 2025-1007-02 removing Jackie Menasco from the bank accounts and adding Brittany McClintock to them. Also remove Steve Kyle from bank transactions but keeping him as a signer.

Motion to approve.

Motion made by Trustee Hamon, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

OTHER ITEMS

7. Discussion and possible action to approve invoice #001149159 to OMPA for 2 SEL-3515 Protection System Replacements for damaged relays for the electric system located in the power plant control room in the amount of \$7,376.10.

Motion to approve invoice #001149159.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

8. Discussion and possible action to pursue an easement of lands running between Lincoln Street and Grant Street in order to have the ability to clear grass, trees, and debris from accumulating, restricting water runoff from freely flowing.

Motion to approve.

Motion made by Trustee Hamon, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

STAFF AND BOARD REMARKS

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

Electric Department Supervisor Gordon Layman stated that a company wants to come in and pay us approximately \$10,000 to demo and remove all power plant parts. He stated that he has been selling parts to Paul Huska periodically since their equipment uses the same parts as ours. He stated that he will research and discuss more about what needs to be done.

ADJOURN

Motion to Adjourn

Motion to adjourn at 5:42 p.m.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

Duly filed and posted at **3:00 p.m. on October 10, 2025**, by the City Clerk.

Dirk Hamon, Vice Mayor

Brittany McClintock, Interim City Clerk