



Mangum Utility Authority Meeting

March 04, 2025 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 March, 4th 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Mayor Menasco called the meeting to order at 06:41pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Michelle Huckabay
Commissioner Dixie Peterson
Commissioner Mark Chapman
Mayor Jackie Menasco

ALSO PRESENT

City Manager Erma Mora
City Attorney Corry Kendal
City Clerk Steve Kyle

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.

City Manager Mora requested to remove the last name Scott from the Mayor's last name on the minutes.

1. Approve February 4, 2025 meeting minutes as presented.
2. Approve January 2025 financials for all funds.
3. Approve February 2025 claims.
4. Approve March 2025 estimated payroll.

Motion to approve with the amendment.

Motion made by Commissioner Huckabay, Seconded by Commissioner Peterson. Voting Yea:
Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

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 on the inspection and bid on the City of Mangum's three water towers.

Operations Manager Kyle provided a packet with information regarding the water towers. He stated the first bid was in; however, they had time to review this information pending additional bids. Mayor Menasco inquired if there were grants to cover this. Kyle stated he would check on this after he buttoned up some of the cost. City Manager Mora stated there is a grant available for this; however, they needed to close the two current grants. Per Mayor Menasco asked if these were the disposal and water meter grants. Mora affirmed this adding the final walk throughs were completed last week and it should be wrapping up soon. Following this they could start applying again.

Item was tabled.

6. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$10,729.00 for the payment of invoice #224016-4 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman. Voting Yea: Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$3566.00 for the payment of invoice #224031-4 to Myers Engineering for the power line Relocation on SH-283.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman. Voting Yea: Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

EXECUTIVE SESSION

8. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the City Manager, In accordance with 25 O.S. 307(B)(1).

Motion made to accept the contract as previously discussed (Executive Session of City Commissioner's Meeting immediately prior to this meeting.)

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Huckabay. Voting Yea: Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

OPEN SESSION

9. Discussion and possible action in regard to the executive session, if needed.

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)

NEW BUSINESS

Attorney Corry Kendal said he was approached by grant writer Clyde. Clyde stated the lagoon project was ready to go back on the agenda allowing him to go out for new bids on the lagoon discharge main project.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Mayor Menasco. Voting Yea: Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

ADJOURN

Motion to adjourn.

Motion made by Commissioner Peterson, Seconded by Commissioner Huckaby. Voting Yea: Commissioner Huckabay, Mayor Menasco, Commissioner Peterson, Commissioner Chapman.

Meeting adjourned at 07:20pm.

Jackie Menasco, Mayor

Steve Kyle, City Clerk