



Mangum Utility Authority Meeting

October 04, 2022 at 6:30 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 regular session on September 30, 2022, 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 6:03pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ALSO PRESENT

Phil Paxton, City Manager
Erma Mora, City Clerk
Misty Roberts, Administrative Assistant

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 as presented.

Motion made by Trustee Peterson, Seconded by Trustee Mark Chapman.

Voting Yea: Chairman Scott, Trustee Dale Burnam, Trustee Larry Miller, Trustee Dixie Peterson, Trustee Mark Chapman.

1. Approve 09-22-22 Regular meeting minutes
2. Approve 9-22-22 Special meeting minutes.
3. Approve September 2022 claims.
4. Approve August 2022 Financials.
5. Approve October 2022 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

- 6. Discussion and possible action to approve resolution no 2023-008, removing Billie Chilson, Lola Nelson and Ron Gay from the bank accounts and adding Erma Mora to them.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Dale Burnam.

Voting yea: Chairman Scott, Trustee Burnam, Trustee Miller, Trustee Chapman, Trustee Peterson.

OTHER ITEMS

- 8. Discussion of possible grant opportunities.

No action required at this time.

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 at 6:10pm.

Motion made by Trustee Peterson, Seconded by Larry Miller.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Miller, Trustee Chapman, Trustee Peterson.

Mary Jane Scott, Mayor

Erma Mora, City Clerk