



Mangum Utility Authority Meeting

November 02, 2021 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 November 2, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

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 items 1 through 4 of the consent agenda.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Motion made by Trustee Webb, Seconded by Trustee Kendall.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

1. Approve October 5, 2021 meeting minutes.
2. Approve October 2021 claims.
3. Approve September 2021 Financials.
4. Approve November 2021 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None

OTHER ITEMS

5. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

Table.

6. Hear a proposal from Commissioner Burnam to re-initiate City operated solid waste collection.

Dale went over his information he gathered. Went over the vehicles he got prices on ages ranging from 2007 to 2008 in the amounts ranging from \$68,000 to \$87,000.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

Table

8. Discussion on Resolution No 2022-13 Setting the rate for the Greer County Emergency Medical Services Authority Fee

The board would like to set up the rate to \$12.00 but there is no action on this item. Will set up special meeting to set the rate.

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 7:35 pm.

Motion made by Trustee Kendall.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk