



# Mangum Utility Authority Meeting

August 01, 2023 at 6:00 PM, or immediately following City Commission City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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*The Trustees of the Mangum Utility Authority will meet in regular session on August 1, 2023, 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 consent agenda items as presented.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

1. Approve July 11, 2023 meeting minutes as presented.
2. Approve July 2023 claims.
3. Approve financials for all departments.
4. Approve August 2023 estimated payroll.

### FURTHER DISCUSSION

### REMARKS

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

None.

### OTHER ITEMS

5. Discussion and possible action with regard to adopting Ordinance No. 465 which will adopt and authorize the City of Mangum to enforce state-mandated minimum building codes to

allow the City of Mangum to issue its own building permits, in accordance with 11 O.S. 14-107 and 74 O.S. 324.11.

No action.

6. Discussion and possible action with regard to applying for an AMR DEQ Grant.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

7. Discussion and possible action with regard to authorizing Bill Myer's engineering to apply for a DEQ wastewater discharge permit to allow the City of Mangum to discharge wastewater, which has been treated and cleansed of all pollutants and environmental hazards, into any creeks or waters. Currently, the City of Mangum is only allowed to discharge onto land directly east and south of the lagoon site.

Motion to take same action as City of Mangum approved.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

8. Discussion and possible action with regard to entering into a contract with Bill Myers Engineering to apply for an AMR DEQ Grant.

Motion to take same action as City of Mangum approved.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

## **EXECUTIVE SESSION**

9. Discussion and possible action to enter into executive session in regard to the hiring of a city manager, in accordance with 25 O.S. 307(B)(1).

No executive needed.

## **OPEN SESSION**

10. Discussion and possible action with regard to executive session.

Motion for same action as City of Mangum approved.

Chris Halford, city superintendent, will be in charge of all departments and Erma Mora, city clerk, will be in charge of all administration and administration questions, during the vacancy of the city manager.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.  
Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin,  
Trustee Huckabay

**STAFF AND BOARD REMARKS**

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

**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)*

**ADJOURN**

*Motion to Adjourn*

Motion to adjourn. 8:22pm.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.  
Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee  
Huckabay

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*Jackie Menasco, Mayor*

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*Erma Mora, City Clerk*