



Mangum Utility Authority Meeting

August 06, 2024 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 August 06, 2024, 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 7:52pm.

ROLL CALL AND DECLARATION OF QUORUM

Present

Trustee Michelle Huckabay
Trustee Judith McCaslin
Chairman Jackie Menasco
Trustee Dixie Peterson
Trustee Mark Chapman

Also Present

Attorney Corry Kendall
City Manager Erma Mora

FURTHER DISCUSSION

It was brought to the Clerk's attention that the Consent Agenda items were listed under Further Discussion.

Trustee Chapman acknowledged that there was an item on the minutes that was not on the agenda in July.

1. Approve July 2, 2024 meeting minutes as presented.
2. Approve June 2024 financials for all funds.
3. Approve July 2024 claims.
4. Approve August 2024 estimated payroll.

Motion to approve items 2-4.

Motion made by Trustee Chapman, Seconded by Trustee Peterson.

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

REMARKS

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

ORDINANCES & RESOLUTIONS

OTHER ITEMS

5. Discussion and possible action regarding invoice #223009-8 for Myers Engineering in the amount of \$1111.50 for assistance with the Sanitary Sewer Main and Wastewater Treatment Plant Upgrade.
Motion to approve.
Motion made by Trustee Peterson, Seconded by Trustee Huckabay.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

6. Discussion and possible action regarding invoice #223138-5 for Myers Engineering in the amount of \$2,790.00 for DWSRF Water Meter Replacement.
Motion to approve.
Motion made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

7. Discussion and possible action regarding invoice #224016-1 for Myers Engineering in the amount of \$3,094.00 for Waterline Relocation of SH 283 J/P 33845(04) for ODOT.
Motion to approve.
Motion made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

8. Discussion and possible action regarding invoice #224031-1 for Myers Engineering in the amount of \$1344.00 for Power Line Relocation of SH 283 J/P 33063(06) for ODOT.
Motion to approve.
Motion made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

9. Discussion and possible action regarding additional costs in the amount of \$109,825.00 to complete the wastewater treatment facility improvement project if RIG grant gets denied.
Motion to approve.
Motion made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

10. Discussion and possible action to re-encumber the \$220,000.00 that was for the roll off truck and encumber an estimated amount of \$25,000.00 to purchase additional equipment for the electric water meter project.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

EXECUTIVE SESSION

OPEN SESSION

STAFF AND BOARD REMARKS

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

City Manager advised the board not to leave without signing paperwork with the City Clerk.

Steve Kyle discussed that he has found a parking lot company in the Oklahoma City area that may be interested in the street/parking lot sweeper and needs to know what the lowest amount he can accept for it. He has had it posted on a national site for \$75,000. The Mayor asked if the decision could be left up to Steve Kyle and the City Manager to make the decision. Kendall stated as long as it has been declared surplus, which it has, that is a possibility. Peterson recommends accepting no less than \$50,000. Mora and Peterson discussed that they had previously tried to sell it in Dallas and reached out to some Casinos to see if they would be interested in it but no one was.

Mayor Menasco made a motion for the negotiation and acceptance of an offer on the Street Sweeper to be left up to the City manager and Steve Kyle.

Motion made by Chairman Menasco, Seconded by Trustee Peterson.

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

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

Motion made by Trustee Peterson, Seconded by Trustee McCaslin.

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

8:04pm

Jackie Menasco, Mayor

Codi Gutierrez, City Clerk