



Agenda

Mangum Utility Authority Regular Meeting

December 01, 2020

6:30 PM, or immediately following City Commission Meeting
Mangum Welcome Center, 119 E Jefferson

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in *Regular session on Tuesday, December 1, 2020, immediately after the City Commission meeting approximately 6:30 pm. This session will be held publicly in two separate locations via live videoconferencing. Chairman Scott and Trustee Gay will be at the City Hall Annex 131 N Oklahoma Ave. while Trustee Webb, Trustee Reese and Trustee Bowman will be at the Welcome Center 119 E Jefferson. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

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.

1. Approve minutes of November 4, 2020 special meeting.
2. Approve Claims for November 2020 .
3. Approve estimated payroll for December 2020.

FURTHER DISCUSSION

REMARKS

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

OLD BUSINESS

OTHER ITEMS

4. Report from the General Manager on the DEQ Consent Order received on November 19th, 2020.

EXECUTIVE SESSION

OPEN SESSION

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

Duly filed and posted at 2:00 p.m. on November 25, 2020, by City Clerk.

Billie Chilson, City Clerk