



Agenda

Mangum Utility Authority Meeting

June 06, 2023

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

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 June 6th, 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.

1. Approve May 2, 2023 meeting minutes as presented.
2. Approve May 2023 claims.
3. Approve April 2023 financials for all departments.
4. Approve June 2023 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

5. Discussion and Possible action to adopt the Fiscal Year 2024 Annual Budget as presented by the City Manager on the attached budget summary.

6. Discussion and possible action with regard to transferring two CD's maturing in June 2023 totaling \$450,000.00 and an additional \$500,000 from the Mangum Utility Authority saving account/reserve fund to the Mangum Economic Development Authority in order to use investment income for improvements and restoration of the Temple Theater.
7. Discussion and possible action to accept or review the best and most responsible bid for the Water Meter System Replacement Project, opened on June 1, 2023 by Myers Engineering.

EXECUTIVE SESSION

8. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Larry Miller as full time City Manager with possible executive session in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

9. Discussion and possible action with regard to executive 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

Motion to Adjourn

Duly filed and posted at 5:00 **p.m. on June 2nd, 2023**, by City Clerk.

Erma Mora, City Clerk