



# Agenda

## Mangum Utility Authority Meeting

### March 04, 2025

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

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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.

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*The Trustees of the Mangum Utility Authority will meet in regular session on March, 4th 2025, 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 February 4, 2025, meeting minutes as presented.
2. Approve January 2025 financials for all funds.
3. Approve February 2025 claims.
4. Approve March 2025 estimated payroll.

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **ORDINANCES & RESOLUTIONS**

#### **OTHER ITEMS**

5. Discussion and possible action on the inspection and bid on the City of Mangum's three water towers.
6. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$10,729.00 for the payment of invoice #224016-4 to Myers Engineering for the Waterline/ Relocation on SH-283.

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$3566.00 for the payment of invoice #224031-4 to Myers Engineering for the power line Relocation on SH-283.

#### **EXECUTIVE SESSION**

8. Discussion and possible action to enter into an executive session to discuss the employment, hiring, appoint, promotion, demotion, discipline or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the City Manager, In accordance with 25 O.S. 307(B)(1).

#### **OPEN SESSION**

9. Discussion and possible action regarding the executive session, if needed.

#### **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 **9:30 A.M. on March 3, 2025** by City Clerk.

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*Steve Kyle, City Clerk*