



Agenda

Mangum Utility Authority Meeting

January 02, 2024

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 January 2, 2024, 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 December 5th, 2023 meeting minutes as presented
2. Approve November 2023 financials for all funds
3. Approve December 2023 claims
4. Approve January estimated payroll

FURTHER DISCUSSION

REMARKS

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

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2024-0102-03 appointing a representative to serve on the election committee of the Oklahoma Municipal Power Authority and removing Larry Miller. The representative should include the City Manager and appointed by position/title per OMPA.

OTHER ITEMS

6. Discussion and possible action to approve invoice # 223009 -2 in the amount of \$9,747.75 for Sanitary Sewer Main and Wastewater Treatment Plant Upgrade with Myers Engineering.

7. Discussion and possible action to review and approve bids provided for GPS devices in City owned vehicles

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 **3:00 p.m. on December 28, 2023**, by City Clerk.

Ally Kendall, Interim City Clerk