



Agenda

Mangum Utility Authority Meeting

February 04, 2025

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 February 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 January 14th, 2025 special meeting minutes as presented.
2. Approve December 2024 financials for all funds.
3. Approve January 2025 claims.
4. Approve February 2025 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 2025-0104-1 removing Codi Gutierrez from the bank accounts and adding Steve Kyle to them.

OTHER ITEMS

6. Discussion and possible action to approve the final agreement between The City of Mangum and Myers Engineering for professional services for the Power Poles Relocation and the Waterline Relocation on U.S 283, Greer County. All fees will be 100% reimbursed by Oklahoma Department of Transportation.

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$4,438.00 for the payment of invoice #224016-1 for \$3,094.00 and invoice #224031-1 for \$1,344.00 to Myers Engineering for the Waterline/Electric Pole Relocation on SH-283.
8. Discussion and possible action to approve claim #2 with ODOT in the amount of \$2,897.50 for reimbursement to pay invoice #224016-2 for \$280.00 and invoice #224016-3 for \$2617.50 to Myers Engineering for the Waterline Relocation on SH-283.
9. Discussion and possible action to approve claim #2 with ODOT in the amount of \$1,434.50 for reimbursement to pay invoice #224031-2 for \$350.00 and invoice #224031-3 for \$1,084.50 to Myers Engineering for the Powerline Relocation on SH-283.
10. Discussion and possible action in regard to an update on the easements for the Lagoon Project. (Tabled from last month)
11. Discussion and possible action regarding customer complaints, trash pickups, delivering of trash cans to new services, etc. with contractor 'Waste Connections' to agree on a solution to maintain the highest quality of service to The City of Mangum and it's customers.

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 4:30 p.m. on January 31st, 2025, by City Manager

Erma Mora, City Clerk