



Agenda

Mangum Utility Authority Meeting

February 07, 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 February 7, 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 01-03-23 meeting minutes.
2. Approve 01-24-23 special MUA meeting minutes.
3. Approve 01-30-23 special MUA meeting minutes.
4. Approve January 2023 claims.
5. Approve December 2022 financials for all departments.
6. Approve February 2023 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

ORDINANCES & RESOLUTIONS

OTHER ITEMS

7. Discussion and possible action to accept the agreement with Myers Engineering for the CDBG/REAP grant that the Mangum Utility Authority is applying for, wastewater discharge

EXECUTIVE SESSION

8. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to appoint an Interim City Manager. In accordance with 25 O.S. 307.1(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 1:00 **p.m. on February 3, 2023**, by City Clerk.

Erma Mora, City Clerk