

# Agenda Mangum Utility Authority Meeting November 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 November 4, 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 October 15, 2025, special meeting minutes as presented
- 2. Approve September 2025 financials for all funds
- 3. Approve October 2025 claims
- 4. Approve November 2025 estimated payroll

# **FURTHER DISCUSSION**

## **REMARKS**

Remarks or inquiries by the audience not pertaining to any item on the agenda. Two-minute time limit.

## **ORDINANCES & RESOLUTIONS**

- 5. Discussion and possible action to approve Resolution No. 2025-1104-01 removing Dixie Peterson and Mark Chapman from the bank accounts.
- 6. Discussion and possible action to approve Resolution No. 2025-1104-02 for The City of Mangum to hold a special election on February 10, 2026.

## **OTHER ITEMS**

- 7. Discussion and possible action to approve Vice Mayor Hamon to sign the Closeout Form for the CBDG Lagoon Grant in place of the Authorized Official.
- 8. Discussion and possible action to approve Vice Mayor Hamon to sign the CDBG Checklist Form for the Lagoon Grant.
- 9. Discussion and possible action to approve Vice Mayor Hamon and Brittany McClintock as new users for the OK-Grants ok.gov grants system.

#### 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 2:00 p.m. on October 31, 2025, by City Clerk.

Brittany McClintock, Interim City Clerk