



# **Agenda**

## **Special Mangum Utility Authority Meeting**

### **October 15, 2025**

**4:30 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 special session on October 15, 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 September 02, 2025, meeting minutes as presented
2. Approve August 2025 financials for all funds
3. Approve September 2025 claims
4. Approve October 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. 2025-1007-04 regarding accepting the best, most reasonable quote for the purchase of 3 new pumps for the Mangum Utility Authority lagoon system.
6. Discussion and possible action to approve Resolution No. 2025-1007-02 removing Jackie Menasco from the bank accounts and adding Brittany McClintock to them. Also remove Steve Kyle from bank transactions but keeping him as a signer.

## **OTHER ITEMS**

7. Discussion and possible action to approve invoice #001149159 to OMPA for 2 SEL-3515 Protection System Replacements for damaged relays for the electric system located in the power plant control room in the amount of \$7,376.10.
8. Discussion and possible action to pursue an easement of lands running between Lincoln Street and Grant Street in order to have the ability to clear grass, trees, and debris from accumulating, restricting water runoff from freely flowing.

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees*

## **ADJOURN**

*Motion to Adjourn*

Duly filed and posted at **3:00 p.m. on October 10, 2025**, by the City Clerk.

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*Brittany McClintock, Interim City Clerk*