



# Agenda

## Special Mangum Utility Authority Meeting

### February 05, 2024

**5:00 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 a special session on February 5th, 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 January 2nd, 2024 meeting minutes as presented.
2. Approve January 19th, 2024 Special Meeting Minutes as presented.
3. Approve December 2023 financials for all funds.
4. Approve January 2024 claims.
5. Approve February estimated payroll.

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **ORDINANCES & RESOLUTIONS**

6. Discussion and possible action to approve Joint Resolution 2024-0102-01 allowing Interim City Manager and/or Interim City Clerk to make changes to CD accounts as it pertains to City Policy such as renew, close, and open as they reach maturity.

## **OTHER ITEMS**

7. Discussion and possible action to approve invoice #223009-3 in the amount of \$5,277.59 for Sanitary Sewer Main and Wastewater Treatment, Plant Upgrade with Myers Engineering.
8. Discussion and possible action to purchase a 2019 John Deere 310SL Loader Backhoe in the amount of \$55,000.00 for Streets Department to be paid out of the ARPA fund. (*Streets Dept. Supervisor*)
9. Discussion and possible action to surplus vehicles, equipment and other items that has accumulated over time ranging no less than \$1.00 and no more than \$5000.00. Funds received from the surplus items will be put in the proper department's budget the items came from.

## **EXECUTIVE SESSION**

10. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the Interim City Manager, In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

11. Discussion and possible action in regard to executive session, if needed.

## **EXECUTIVE SESSION**

12. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the City Attorney In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

13. Discussion and possible action in regard to executive session, if needed.

## **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 February 1st, 2024**, by City Clerk.

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*Ally Kendall, City Clerk*