



## **Mangum Utility Authority Meeting**

**April 05, 2022 at 6:30 PM**, or immediately following City Commission  
City Administration Building at 130 N Oklahoma Ave.

### **Record of Minutes**

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*The Trustees of the Mangum Utility Authority will meet in regular session on April 5, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.*

#### **CALL TO ORDER**

Chairman Scott called the meeting at 6:53 pm

#### **ROLL CALL AND DECLARATION OF QUORUM**

##### **PRESENT**

Chairman Mary Jane Scott  
Trustee Adam Kendall  
Trustee Dale Burnam  
Trustee Mark Chapman  
Trustee Dixie Peterson

##### **ALSO PRESENT**

Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

#### **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.*

Motion to approve as presented.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson,

1. Approve 3-1-22 meeting minutes.
2. Approve March 2022 Claims.
3. Approve April 2022 estimated payroll.
4. Approve February 2022 Financials.

#### **FURTHER DISCUSSION**

None.

#### **REMARKS**

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

None.

## ORDINANCES & RESOLUTIONS

5. Discussion and possible action on Resolution no. 2022-26 Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion to approve Resolution 2022-26 Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson,

## OTHER ITEMS

6. Discussion and possible action to terminate the contract for trash with Waste Connections.

Motion to terminate the contract with Waste Connections.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson

## STAFF AND BOARD REMARKS

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

None.

## 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)*

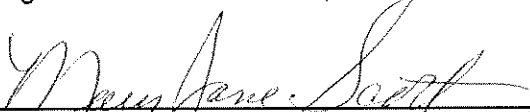
None.

## ADJOURN

Motion to adjourn at 7:17 pm

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman, Trustee Peterson

  
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Mary Jane Scott, Mayor

  
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Billie Chilson, City Clerk

