



## **Mangum Utility Authority Meeting**

**August 02, 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 August 2, 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 to order at 8:18 pm.

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

##### **PRESENT**

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

##### **ALSO PRESENT**

Butch Clark, Interim 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 the consent agenda as presented.

Motion made by Trustee Peterson, Seconded by Trustee Kendall.

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

1. Approve 7-5-22 Regular meeting minutes.
2. Approve July 2022 Claims.
3. Approve June 2022 Financials.

#### **FURTHER DISCUSSION**

None.

#### **REMARKS**

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

None.

## OTHER ITEMS

4. Discussion and possible action to accept the bid from A & A Fence Company for the fencing at the water tower. This fencing is a requirement from DEQ. We only received the one estimate.

Motion to accept the bid from A & A Fence Company for the fencing at the water tower.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

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

5. Discussion and possible action to negotiate an Independent Contractor contract with Fred Willis.

Table

## 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

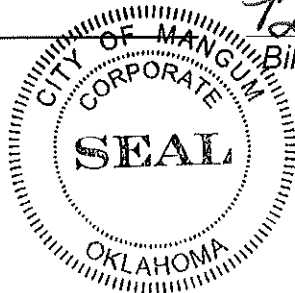
*Motion to Adjourn*


Motion to adjourn at 8:25 pm.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

  
Mary Jane Scott, Mayor



  
Billie Chilson, City Clerk