



Mangum Utility Authority Meeting

June 06, 2023 at 6:00 PM, or immediately following City Commission
City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on June 6th, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Menasco called the meeting to order at 9:29pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Mark Chapman
Trustee Dixie Peterson
Chairman Jackie Menasco
Trustee Judith McCaslin
Trustee Michelle Huckabay

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 consent agenda items as presented.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

1. Approve May 2, 2023 meeting minutes as presented.
2. Approve May 2023 claims.
3. Approve April 2023 financials for all departments.
4. Approve June 2023 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

OTHER ITEMS

5. Discussion and Possible action to adopt the Fiscal Year 2024 Annual Budget as presented by the City Manager on the attached budget summary.

Motion to approve FY 2024 annual budgeted as presented.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

6. Discussion and possible action with regard to transferring two CD's maturing in June 2023 totaling \$450,000.00 and an additional \$500,000 from the Mangum Utility Authority saving account/reserve fund to the Mangum Economic Development Authority in order to use investment income for improvements and restoration of the Temple Theater.

Motion to approve transferring \$450,000.00 to MEDA once CDs reach maturity.

Motion made by Trustee Peterson, Seconded by Chairman Menasco.

Voting Yea: Trustee Peterson, Chairman Menasco, Trustee McCaslin
Voting Nay: Trustee Chapman, Trustee Huckabay

7. Discussion and possible action to accept or review the best and most responsible bid for the Water Meter System Replacement Project, opened on June 1, 2023 by Myers Engineering.

No action.

EXECUTIVE SESSION

8. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Larry Miller as full time City Manager with possible executive session in accordance with 25 O.S. 307(B)(1).

Motion to hire Larry Miller as full time City Manager.

Motion made by Trustee Peterson, Seconded by Trustee McCaslin.

Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

OPEN SESSION

9. Discussion and possible action with regard to executive session.

Motion to hire Larry Miller as full time City Manager.

Motion made by Trustee Peterson, Seconded by Trustee McCaslin.
Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin,
Trustee Huckabay

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 9:40pm

Motion made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Chapman, Trustee Peterson, Chairman Menasco, Trustee McCaslin, Trustee Huckabay

Duly filed and posted at 5:00 **p.m. on June 2nd, 2023**, by City Clerk.

Mary Jane Scott, Mayor

Erma Mora, City Clerk