



Mangum Utility Authority Meeting

May 03, 2022 at 6:30 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 May 3rd, 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 7:16 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

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 the Consent Agenda as presented.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

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

1. Approve 4-5-22 meeting minutes.
2. Approve April 2022 Claims
3. Approve May 2022 estimated payroll.
4. Approve March 2022 Financials.

FURTHER DISCUSSION

None.

REMARKS

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

None.

OTHER ITEMS

5. Discussion and possible action to approve the bid/expense for the bridge project which was bid out by Greer County.

Motion to approve the bid/expense for the bridge project which was bid out by Greer County in the amount of \$21,000.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution no. 2022-___ amending the FY22 budget for the MUA Capital Improvement Fund for the purchase of Materials and Supplies necessary for the completion of the Grant St. Culvert/Bridge.

Motion to approve Resolution 2022-31 amending the FY22 budget for the MUA Capital Improvement Fund for the purchase of Materials and Supplies necessary for the completion of the Grant St. Culvert/Bridge.

Motion made by Trustee Kendall, Seconded by Trustee Burnam.

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

STAFF AND BOARD REMARKS

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

Need to put a committee together to start the process of getting rid of the Charter.

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)

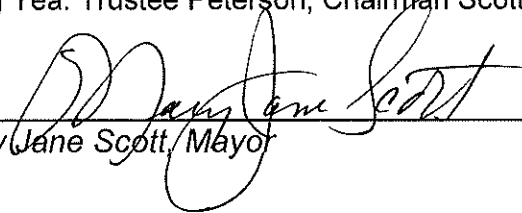
None.

ADJOURN

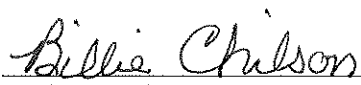
Motion to adjourn at 7:24

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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



Mary Jane Scott, Mayor



Billie Chilson, City Clerk