Mangum Utility Authority Meeting

August 04, 2026 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 August 4, 2026, 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 6:38 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT
Trustee Dirk Hamon
Trustee Michelle Huckabay
Chairman Mary Jane Scott
Trustee Renee Clark

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 Huckabay, Seconded by Trustee Hamon.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

1. Approve July 13, 2026, meeting minutes as presented
2. Approve June 2026 financials for all funds
3. Approve July 2026 claims
4. Approve July 2026 Bills
5. Approve August 2026 estimated payroll

FURTHER DISCUSSION

No further discussion.

REMARKS

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

No remarks.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution No 2026-0804-02 allowing The City of Mangum to apply for the FY 2027 REAP Grant to help fund the purchase a new Digger Derrick Truck for the Electric Department.

   Motion to approve Resolution No. 2026-0804-02.

   Motion made by Trustee Clark, Seconded by Trustee Huckabay.
   Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

OTHER ITEMS

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of $1,800.00 for the payment of invoice #224031-8 to Myers Engineering for the Powerline/ Relocation on SH-283.

   Motion to approve.

   Motion made by Trustee Huckabay, Seconded by Trustee Clark.
   Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

8. Discussion and possible action to approve Myers Engineering Contract for the Water Tower Rehabilitation Project.

   Motion to approve.

   Motion made by Trustee Huckabay, Seconded by Trustee Hamon.
   Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

STAFF AND BOARD REMARKS

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

No remarks.

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)

Chris stated that three transformers need to be purchased for $6,518 to replace the ones that are burnt up it is in the budget.

Motion made by Trustee Hamon, Seconded by Trustee Huckabay.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

ADJOURN
Motion to Adjourn

Motion to adjourn at 6:44 p.m.

Motion made by Trustee Hamon, Seconded by Trustee Clark.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Clark

Duly filed and posted at 9:00 AM on August 3, 2026 by the City Clerk.

Mary Jane Scott

Mary Jane Scott, Mayor

Brittany McClintock, City Clerk

MANGUM UTILITIES AUTHORITY OFFICIAL SEAL OKLAHOMA