



Mangum Utility Authority Meeting

April 04, 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 April 4th, 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 6:43pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Mark Chapman
Trustee Dixie Peterson

Trustee McCaslin

Trustee Huckababy

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 as presented.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

1. Approve March 7th, 2023 meeting minutes.
2. Approve February 2023 financials for all departments.
3. Approve March 2023 claims.
4. Approve April 2023 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

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 6:45pm.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

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

Duly filed and posted at 09:00 **a.m. on April 3th, 2023**, by City Clerk.

Mary Jane Scott, Mayor

Erma Mora, City Clerk