

# Mangum Utility Authority Special Meeting

September 22, 2022 at 10:00 AM, 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 special session on SEPTEMBER 22, 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 10:33 am.

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

PRESENT Chairman Mary Jane Scott Trustee Dale Burnam Trustee Dixie Peterson Trustee Mark Chapman

ALSO PRESENT Phil Paxton, City Manager Billie Chilson, City Clerk Erma Mora, HR

### **ORDINANCES & RESOLUTIONS**

Discussion and possible action to approve Resolution No. 2023-06 removing authorized 1. signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion to approve Resolution No. 2023-06 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion made by Trustee Chapman, Seconded by Trustee Peterson. Voting Yea: Chairman Scott, Trustee Burnam, Trustee Peterson, Trustee Chapman

#### **ADJOURN**

Motion to adjourn at 10:37 am

Motion made by Trustee Chapman, Seconded by Trustee Peterson.

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

Mary Jane Scott, Mayor

Erma Mora, City Clerk

Mangum Utility Authority Special Meeting September 22, 2022