



## Mangum Utility Authority Meeting

January 02, 2024 at 6:00 PM, or immediately following City Commission  
City Administration Building at 130 N Oklahoma Ave.

### Record of Minutes

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*The Trustees of the Mangum Utility Authority will meet in regular session on January 2, 2024, 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 7:03pm

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT:

Trustee Michelle Huckabay  
Chairman Jackie Menasco  
Trustee Dixie Peterson  
Trustee Mark Chapman  
Also Present: Interim City Manager Erma Mora, City Attorney

##### ABSENT:

Trustee Judith McCaslin

#### 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.*

1. Approve December 5th, 2023 meeting minutes as presented
2. Approve November 2023 financials for all funds
3. Approve December 2023 claims
4. Approve January estimated payroll

Motion to approve Consent Agenda made by Trustee Peterson, Seconded by Trustee Huckabay.  
Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

#### FURTHER DISCUSSION

None.

#### REMARKS

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

None.

## ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2024-0102-03 appointing a representative by name or by title to serve on the election committee of the Oklahoma Municipal Power Authority and removing Larry Miller.

Motion to approve Resolution No. 2024-0102-03

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

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

## OTHER ITEMS

6. Discussion and possible action to approve invoice # 223009 -2 in the amount of \$9,747.75 for Sanitary Sewer Main and Wastewater Treatment Plant Upgrade with Myers Engineering.

Motion to approve invoice # 223009-2 made by Trustee Peterson, Seconded by Trustee Chapman.

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

7. Discussion and possible action to approve GPS devices in City owned vehicles

Trustee Peterson expressed her concern with Verizon generally speaking on spotty service. Interim City Manager made it clear this request is not to invade anyone's personal space and would prefer not to have the dash camera option. This is solely for the City to be aware of where our vehicles are at all times. This line item if approved allows Interim City Manager to choose from one of the presented vendors as to who would be the most beneficial for what is needed.

Motion to approve made by Trustee Peterson, Seconded by Trustee Huckabay.

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

## 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*

7:16pm

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

*Jackie Menasco*  
\_\_\_\_\_  
Jackie Menasco, Mayor

*Alicia Kendall*  
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Alicia Kendall, Interim City Clerk

