



Mangum Utility Authority

February 01, 2022 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 February 1, 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 6:37 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
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 Webb, Seconded by Trustee Kendall.

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

1. Approve 1-4-22 minutes.
2. Approve January 2022 claims.
3. Approve February 2022 estimated payroll.
4. Approve Resolution 2022-18 approving participation in the Municipal Electric Systems of Oklahoma's Mutual Aid Agreement.

5. Approve the Mutual Aid Agreement with Municipal Electric Systems of Oklahoma Inc's.

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

Thank you to Judith McCaslin for introducing us to a machinist for the power plant.

Dave Andren, City Manager said we need to have a special meeting to discuss the Power Plant and see what we need to do.

Meeting scheduled on Feb 8th, 2022, at 6:00 pm.

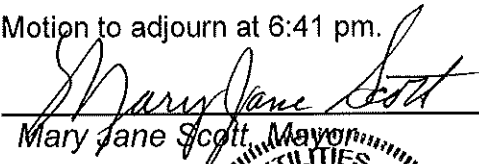
NEW BUSINESS

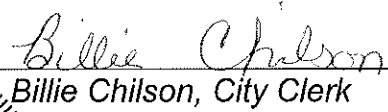
Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None

ADJOURN

Motion to adjourn at 6:41 pm.


Mary Jane Scott, Mayor


Billie Chilson, City Clerk

