



Mangum Utility Authority Meeting

November 04, 2025 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 November 4, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Meeting was called to order at 6:48 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dirk Hamon

Trustee Michelle Huckabay

Trustee Carolyn Hooley

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 Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

1. Approve October 15, 2025, special meeting minutes as presented
2. Approve September 2025 financials for all funds
3. Approve October 2025 claims
4. Approve November 2025 estimated payroll

FURTHER DISCUSSION

No further discussion.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda. Two-minute time limit.

No remarks.

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2025-1104-01 removing Dixie Peterson and Mark Chapman from the bank accounts.

Motion to approve resolution No. 2025-1104-01.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.
Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

6. Discussion and possible action to approve Resolution No. 2025-1104-02 for The City of Mangum to hold a special election on February 10, 2026.

Motion to approve Resolution No. 2025-1104-02.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.
Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

OTHER ITEMS

7. Discussion and possible action to approve Vice Mayor Hamon to sign the Closeout Form for the CBDG Lagoon Grant in place of the Authorized Official.

Motion to approve.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.
Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

8. Discussion and possible action to approve Vice Mayor Hamon to sign the CDBG Checklist Form for the Lagoon Grant.

Motion to approve.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.
Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

9. Discussion and possible action to approve Vice Mayor Hamon and Brittany McClintock as new users for the OK-Grants ok.gov grants system.

Motion to approve.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.
Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

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)

No new business.

ADJOURN

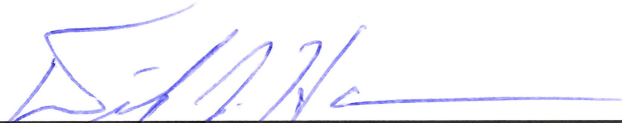
Motion to Adjourn

Motion to adjourn at 6:51 p.m.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley

Duly filed and posted at 2:00 p.m. on October 31, 2025, by City Clerk.



Dirk Hamon, Vice Mayor



Brittany McClintock, Interim City Clerk

