



## **Mangum Utility Authority Meeting**

**October 05, 2021 at 6:30 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 October 5, 2021, 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 6:52 pm.

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

##### **PRESENT**

Trustee Ronnie Webb  
Chairman Mary Jane Scott  
Trustee Dale Burnam

##### **ABSENT**

Trustee Adam Kendall

##### **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 Burnam.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Burnam

1. Approve September 7, 2021 special meeting minutes.
2. Approve September 2021 claims.
3. Approve August 2021 Financial Report.
4. Approve October 2021 estimated payroll.

#### **FURTHER DISCUSSION**

None.

**REMARKS**

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

None.

**OTHER ITEMS**

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)*

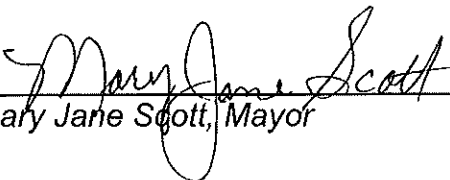
None.

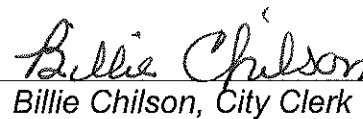
**ADJOURN**

Motion to adjourn at 6:58 pm

Motion made by Trustee Burnam, Seconded by Trustee Webb.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Burnam

  
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Mary Jane Scott, Mayor

  
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Billie Chilson, City Clerk

