

Mangum Utility Authority Regular Meeting

May 04, 2021 at 6:00 PM, or immediately following City Commission City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on Tuesday, May 4, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

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.

Approve consent agenda as presented

Motion made by Trustee Kendall, Seconded by Trustee Reese. Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

- 1. Approve 4-6-21 minutes of regular meeting.
- Approve April 21 Claims.
- Approve May 2021 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

None

OTHER ITEMS

Update on Pool donations from Cheryl Vineyard.

not needed

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 7:04 pm

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

MarylJane Scott, Mayor

Billie Chilson, City Clerk

Billie Chilson, City Clerk

WALLER SEAL THE SEA