



Mangum Utility Authority Meeting

September 06, 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 September 6th, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Scott called meeting to order at 8:36 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott

Trustee Dale Burnam

Trustee Dixie Peterson

Trustee Mark Chapman

ALSO PRESENT

Butch Clark, Interim City Manager

Billie Chilson, City Clerk

Corry Kendall, City Attorney

Erma Mora, HR

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 Peterson, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Peterson, Trustee Chapman

1. Approve 8-2-22 Regular meeting minutes.
2. Approve August 2022 Claims.
3. Approve July 2022 Financials.
4. Approve September 2022 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

OTHER ITEMS

5. Discussion and possible action to negotiate an Independent Contractor contract with Fred Willis.

Motion for discussion to negotiate original contract.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Peterson, Trustee Chapman

Fred Willis did not want to negotiate any further.

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)

New business for electric poles. \$23,757.05.

Motion to purchase poles and do resolution on the 22nd of September.

Seconded by Trustee Peterson.

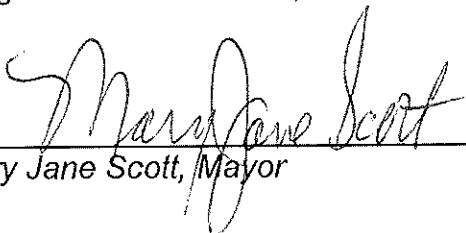
Voting Yea: Chairman Scott, Trustee Burnam, Trustee Peterson, Trustee Chapman

ADJOURN

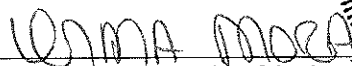
Motion to adjourn at 8:53PM

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Peterson, Trustee Chapman



Mary Jane Scott, Mayor



Erma Mora, City Clerk

