



# **Agenda**

## **Mangum Utility Authority**

### **March 01, 2022**

**6:00 PM, or immediately following City Commission Meeting**  
**City Administration Building at 130 N Oklahoma Ave.**

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In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

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*The Trustees of the Mangum Utility Authority will meet in regular session on DATE, 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.*

1. Approve 2-1-22 meeting minutes.
2. Approve February 2022 Claims.
3. Approve March 2022 estimated payroll.
4. Approve January 22 Financials.

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **OTHER ITEMS**

5. Discussion and possible action to approve the City Manager to engage with a Mechanic/Machinist to perform "exploratory actions" on Engine #1 at the Power Plant to determine whether repairs are possible. Cost for services not to exceed \$5,000.

#### **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees*

#### **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)*

**ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 2:30 p.m. on February 25, 2022, by City Clerk.

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*Billie Chilson, City Clerk*



## 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

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*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.

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*