



Agenda

Special Mangum Utility Authority Meeting

April 12, 2024

8:00 AM, or immediately following City Commission Meeting
City Administration Building at 130 N Oklahoma Ave.

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.

The Trustees of the Mangum Utility Authority will meet in Special Session on April 12, 2024 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

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Joint Resolution No. 2024-0412-01 reconciling expenditures made with American Rescue Plan Act (ARPA) Funds totaling \$54,271.33 to meet fund requirements by the State.

\$560.00 Circle's Paving purchase of Asphalt
\$291.55 Mangum Ace purchase of Concrete
\$3,979.00 Kay Electric purchase of Well Pump
\$6,852.80 Myers Engineering invoice for Lagoon (Reimbursed)
\$6,517.48 SWCA Environmental Consultants
\$3,640.00 SWODA Authority for Administration Reporting
\$130.50 Rent City of Altus for concrete mixer

2. Discussion and possible action to approve Joint Resolution No. 2024-0412-02 in the amount of \$8,200 from Purplewave for items surplus and disbursing payment to the departments materials and supplies operating expenses and amending budget.

Electric Department in the amount of \$2,216.67
Streets Department in the amount of \$3,516.67
Sanitation Department in the amount of \$616.67
Parks & Cemetery Department in the amount of \$616.67
Water Department in the amount of \$616.67
Shop Department in the amount of \$616.65.

ADJOURN

Motion to Adjourn

Duly filed and posted at 8:00 a.m. on April 10, 2024 by City Clerk.

Ally Kendall, Interim City Clerk

JOINT RESOLUTION NO. 2024- 0412-01

A JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF MANGUM AND THE BOARD OF TRUSTEES FOR THE MANGUM UTILITY AUTHORITY TO APPROVE THE BELOW SPENDING OF AMERICAN RESCUE PLAN ACT FUNDS FOR AUDIT PURPOSES AND TO BE IN COMPLIANCE WITH THE STATE.

WHEREAS, the Municipal Budget Act requires that funds be budgeted, and

WHEREAS, the American Rescue Plan Act provides relief funds to state, local and tribal governments that have been negatively impacted by the coronavirus pandemic, and

WHEREAS, the American Rescue Plan Act requires yearly audit per state requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Mangum and the Board of Trustees for the Mangum Utility Authority to approve the below spending through April 1st 2024 totaling \$54,271.33 (detailed below).

- \$560.00 Circle's Paving purchase of Asphalt
- \$291.55 Mangum Ace purchase of Concrete
- \$3,979.00 Kay Electric purchase of Well Pump
- \$6,852.80 Myers Engineering invoice for Lagoon (Reimbursed)
- \$6,517.48 SWCA Environmental Consultants
- \$3,640.00 SWODA Authority for Administration Reporting
- \$130.50 Rent City of Altus for concrete mixer

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MANGUM ON THIS ___ DAY OF _____ 2024.

(seal)

ATTEST:

Ally Kendall, Interim City Clerk

Jackie Menasco, Mayor

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE MANGUM UTILITY AUTHORITY ON THIS ___ DAY OF _____ 2024.

(seal)

ATTEST:

Ally Kendall, Interim City Clerk

Jackie Menasco, Chairman

JOINT RESOLUTION NO. 2024- 0412-02

A JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF MANGUM AND THE BOARD OF TRUSTEES FOR THE MANGUM UTILITY AUTHORITY TO ACCEPT AND DISBURSE FUNDS TO THE APPROPRIATE DEPARTMENTS MATERIALS AND SUPPLIES BY AMENDING THE BUDGET AS A RESULT FROM AUCTIONING SURPLUS ITEMS ON PURPLEWAVE.

WHEREAS, the Municipal Budget Act requires that funds be budgeted, and

WHEREAS, the Municipal Budget Act provides for budget amendments, and

WHEREAS, the City of Mangum voted to surplus items and amend budget to departments at which property was original purchased or to departments that most used equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Mangum and the Board of Trustees for the Mangum Utility Authority to accept \$8,200 amending the budget and distribute through the following departments:

SECTION I. That the budgeted revenues and budgeted expenditures be amended by the following amounts for fiscal year 2024:

	<u>Before Amendment</u>	<u>After Amendment</u>	<u>Amount of Amendment</u>
ELECTRIC DEPT Materials & Supplies	\$11,525	\$13,741.67	\$2,216.67
STREETS DEPT Materials & Supplies	\$1,068	\$4,584.67	\$3,516.67
SANITATION DEPT Materials & Supplies	\$2,132	\$2748.67	\$616.67
PARKS/CEMET DEPT Materials & Supplies	\$133	749.67	\$616.67
WATER DEPT Materials & Supplies	\$1416	\$2,032.67	\$616.67
SHOP/SUPER DEPT Materials & Supplies	(\$385)	\$231.65	\$616.65

SECTION 2. That this resolution and a copy of the amended budget be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy be transmitted to the Clerk/Treasurer of this municipality.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MANGUM ON THIS ___ DAY OF _____ 2024.

(seal)

ATTEST:

Ally Kendall, Interim City Clerk

Jackie Menasco, Mayor

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE MANGUM UTILITY AUTHORITY
ON THIS ___ DAY OF _____ 2024.

(seal)

ATTEST:

Ally Kendall, Interim City Clerk

Jackie Menasco, Chairman



Settlement

240326-445634

Auction Date: 03/19/2024

Last Updated: 04/02/2024

Pay by check
City Of Mangum
Oklahoma
130 N Oklahoma Ave
Mangum, OK 73554

Phone: 5807822250
Email: streetdept.supervisor@cityofmangum.net

Your settlement has been processed in accordance with the terms as outlined in your auction contract.
Additional auction details can be viewed anytime by logging into your Purple Wave account.

Bidder	Item	Qty	Description	Commissions / Fees	Amount
74876	DK6786	1	<p>1994 Chevrolet 1500 pickup truck</p> <ul style="list-style-type: none"> Miles: 119,165 on odometer VIN: 1GCEC14Z7RZ244717 <p>Engine</p> <ul style="list-style-type: none"> Displacement: 4.3L V6 OHV Cylinders: 6 Fuel type: Gas <p>Transmission</p> <ul style="list-style-type: none"> Automatic <p>Interior</p> <ul style="list-style-type: none"> AC, Heat <p>Notes</p> <ul style="list-style-type: none"> Windshield chipped or cracked Parts missing Unit must be towed or hauled Non-operational unit <p><i>Oklahoma title</i> <i>Title distribution may be delayed up to 30 days from verification of funds.</i> <u>City Of Mangum Oklahoma</u> <u>130 North Oklahoma Avenue</u> <u>Mangum, OK 73554</u></p>	0% commission G - Listing Fee Waived	\$400.00
200839	DK6787	1	<p>Morbark 17 wood chipper</p> <ul style="list-style-type: none"> Hours: Unknown Serial: 4S8SZ1519PW001784 <p>Engine</p> <ul style="list-style-type: none"> John Deere 4039DF001 Serial: T04039D414854 Cylinders: 4 	0% commission G - Listing Fee Waived	\$3,700.00

- Fuel type: Diesel

Features

- Throat opening: 21"
- Auto feed

Trailer

- Hitch: Pintle
- Suspension: Spring
- Axles: Single
- Tire size: 9.50R16.5

Notes

- Dead battery
- Tires damaged
- **Unknown operating condition**

Transfer of ownership documentation will be a bill of sale.

City Of Mangum Oklahoma
130 North Oklahoma Avenue
Mangum, OK 73554

343807	DK6784	1	1981 Chevrolet C10 pickup truck	0% commission G - Listing Fee Waived	\$1,550.00
			<ul style="list-style-type: none"> • Miles: 87,154 on odometer • Actual mileage unknown • VIN: 1GCDC14H4BJ128835 		

Engine

- Displacement: 5.0L V8 OHV
- Cylinders: 8
- Fuel type: Gas

Transmission

- Automatic

Interior

- AC, Heat

Tires

- Size: 235/75R15

Notes

- Battery missing

Oklahoma classic title

Mileage has not been verified. Exempt will be written in the odometer disclosure on the title.

Title distribution may be delayed up to 30 days from verification of funds.

City Of Mangum Oklahoma
130 North Oklahoma Avenue
Mangum, OK 73554

243583	DK6785	1	1995 Chevrolet K2500 pickup truck	0% commission G - Listing Fee Waived	\$1,350.00
			<ul style="list-style-type: none"> • Miles: 152,873 on odometer • VIN: 1GCGK24K3SE159570 		

Engine

- Displacement: 5.7L V8 OHV
- Cylinders: 8

- Fuel type: Gas

Transmission

- Automatic
- Four wheel drive

Interior

- AC, Heat

Tires

- Size: 225/75R16

Notes

- Battery missing
- Tailgate missing
- **Engine issues, knocks when warm**

Oklahoma classic title
Title distribution may be delayed up to 30 days from verification of funds.
City Of Mangum Oklahoma
130 North Oklahoma Avenue
Mangum, OK 73554

399303 DK6788 1

1993 Chevrolet C1500 pickup truck

0% commission \$1,200.00
 G - Listing Fee
 Waived

- Miles: 202,952 on odometer
- VIN: 1GDCDC14ZXPZ252304

Engine

- Displacement: 4.3L V6 OHV
- Cylinders: 6
- Fuel type: Gas

Transmission

- Automatic

Interior

- AC, Heat
- Cruise control

Tires

- Size: 235/75R15

Notes

- **Non-operational unit**

Oklahoma title
Title distribution may be delayed up to 30 days from verification of funds.
City Of Mangum Oklahoma
130 North Oklahoma Avenue
Mangum, OK 73554

Bid total: \$8,200.00

Commission	Description	Rate	Subtotal
2	0%	0	\$8,200.00 \$0.00

commission

Item 2.

Fee Description Amount Subtotal

Fee G Fee \$0.00 \$8,200.00 \$0.00
Waived

Tax Description Rate Subtotal

Total: \$8,200.00

99813 Processed and Mailed on 4/03/2024 Check 2024-04-02 09:12:57 \$8,200.00

Balance
Due To
Seller: \$0.00