



# **Agenda**

## **Mangum Utility Authority Meeting**

**June 01, 2021**

**6:30 PM, or immediately following City Commission Meeting**  
**City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma**

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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 Tuesday, June 1, 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 5-4-21 minutes of regular meeting.
2. Approve May 2021 Claims.
3. Approve June 2021 Estimated payroll.

### **FURTHER DISCUSSION**

### **REMARKS**

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

### **OTHER ITEMS**

### **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**

Duly filed and posted at 6:00 p.m. on May 27, 2021, by City Clerk.

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*Billie Chilson, City Clerk*



# **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**

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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.
2. Approve April 21 Claims.
3. 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**

4. 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

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*