



# Agenda

## Mangum Utility Authority Meeting

### May 03, 2022

**6:30 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 May 3rd, 2022, 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 4-5-22 meeting minutes.
2. Approve April 2022 Claims
3. Approve May 2022 estimated payroll.
4. Approve March 2022 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 bid/expense for the bridge project which was bid out by Greer County.

#### **ORDINANCES & RESOLUTIONS**

6. Discussion and possible action to approve Resolution no. 2022-\_\_\_ amending the FY22 budget for the MUA Capital Improvement Fund for the purchase of Materials and Supplies necessary for the completion of the Grant St. Culvert/Bridge.

#### **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 2:15 p.m. on April 29, 2022, by City Clerk.

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*Billie Chilson, City Clerk*



## Mangum Utility Authority Meeting

April 05, 2022 at 6:30 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 April 5, 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 at 6:53 pm

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Chairman Mary Jane Scott  
Trustee Adam Kendall  
Trustee Dale Burnam  
Trustee Mark Chapman  
Trustee Dixie Peterson

##### 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 as presented.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

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

#### FURTHER DISCUSSION

None.

#### REMARKS

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

None.

**ORDINANCES & RESOLUTIONS**

- 5. Discussion and possible action on Resolution no. 2022-\_\_\_\_\_ Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion to approve Resolution 2022-26 Regarding an Amendment to the Mangum Utilities Authority CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

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

**OTHER ITEMS**

- 6. Discussion and possible action to terminate the contract for trash with Waste Connections.

Motion to terminate the contract with Waste Connections.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

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

**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 7:17 pm

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk

Sales Order

Item 5.



**THE RAILROAD YARD INC.**

The Railroad Yard  
 PO Box 2283  
 Stillwater, OK 74076  
 (405) 377-8763

Order Number: 0112976  
 Order Date: 4/22/2022

Salesperson: 2KDL  
 Customer Number: MANG008

<b>Sold To:</b>	<b>Ship To:</b>
City of Mangum	City of Mangum
201 N. Oklahoma Ave.	201 N. Oklahoma Ave.
Mangum, OK 73554	Mangum, OK 73554

Confirm To: (580) 782-2250

<b>Customer P.O.</b>	<b>Ship VIA</b>	<b>F.O.B.</b>	<b>Terms</b>
22-0916			NCA

Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
Butch Clark 580-471-8923 Del instructions to follow						
HTC10300NF	EA	2.000	0.000	0.000	10,500.0000	21,000.00
10'x30' Half Culvert- Headwalls						

NONTAX

Net Order:	21,000.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
<b>Order Total:</b>	<b>21,000.00</b>

USED RAILROAD TANK CAR CULVERT		Dub Ross	RR YARD	FERGUSON WATERWORKS	ALTUS
8' Diameter	NB	LF	450.00 LF		
9' Diameter	NB	LF	475.00 LF		
10' Diameter	NB	LF	495.00 LF		
USED RAILROAD 1/2 TANK CAR CULVERT W/FLOOR & HEADWALLS	NB	LF	525.00 LF		
CORRUGATED POLYPROPYLENE PIPE AASHTO 330 Hwy Specification 30' & 13' lengths		Dub Ross	RR YARD	FERGUSON WATERWORKS	
12" Corrugated Polypropylene Pipe (AASHTO M330)		11.50 LF	11.15 LF	11.21 LF	
12" Coupler		11.50 EA	11.15 EA	11.21 EA	
15" Corrugated Polypropylene Pipe (AASHTO M330)		17.08 LF	16.56 LF	16.66 LF	
15" Coupler		17.08 EA	16.56 EA	16.66 EA	
18" Corrugated Polypropylene Pipe (AASHTO M330)		21.60 LF	21.10 LF	21.21 LF	
18" Coupler		21.60 EA	21.10 EA	21.21 EA	
24" Corrugated Polypropylene Pipe (AASHTO M330)		34.72 LF	34.00 LF	34.18 LF	
24" Coupler		34.72 EA	34.00 EA	34.18 EA	
30" Corrugated Polypropylene Pipe (AASHTO M330)		55.90 LF	54.48 LF	54.77 LF	
30" Coupler		55.90 EA	54.48 EA	54.77 EA	
36" Corrugated Polypropylene Pipe (AASHTO M330)		62.75 LF	61.18 LF	61.51 LF	
36" Coupler		125.50 EA	122.35 EA	123.02 EA	
42" Corrugated Polypropylene Pipe (AASHTO M330)		76.57 LF	74.92 LF	75.33 LF	
42" Coupler		153.14 EA	149.85 EA	150.66 EA	
48" Corrugated Polypropylene Pipe (AASHTO M330)		109.28 LF	106.93 LF	107.51 LF	
48" Coupler		218.55 EA	213.86 EA	215.02 EA	
60" Corrugated Polypropylene Pipe (AASHTO M330)		153.40 LF	150.10 LF	150.91 LF	
60" Coupler		306.80 EA	300.20 EA	301.82 EA	
*CONCRETE (per cubic yard):		Caswell			ALTUS
Class C		118.00			NB
Class B		NB			NB
Class A		127.00			NB
Class AA		131.00			NB
Cost per yard to add fiber mesh		3.50			NB
Delivery charge per loaded mile		3.00			NB
Delivery miles free (if any)		5			NB

**RESOLUTION NO. 2022-\_\_\_**

A RESOLUTION OF THE CITY OF MANGUM, OKLAHOMA AMENDING THE FISCAL YEAR 2022 MANGUM UTILITY AURTHORITY CAPITAL IMPROVEMENT FUND ANNUAL BUDGET, ADDING ADDITIONAL FUNDING TO THE MATERIALS AND SUPPLIES LINE ITEM FOR MATERIALS AND SUPPLIES ASSOCIATED WITH THE REPLACEMENT OF THE GRANT STREET CULVERT/BRIDGE.

**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 has additional expenditures that were not known about during the preparation of the fiscal year 2022 budget and these amounts need to be budgeted. MUA Capital Improvement Fund, Materials and Supplies shall be increased for the purpose of purchasing materials necessary for the Grant St. Culvert/Bridge which was damaged beyond repair during Winter Storm URI in February 2021. This allocation will come from the MUA Capital Improvement Fund current fund balance which has \$49,375 (as of April 1<sup>st</sup>, 2022). This fund will be reimbursed by the FEMA Reimbursement funds for Winter Storm URI when those funds are made available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioner of the City of Mangum, Mangum, Oklahoma:

SECTION 1. That the budgeted revenues and expenditures be amended by the following amounts for fiscal year 2022:

	<u>Before Amendment</u>	<u>After Amendment</u>	<u>Amount of Amendment</u>
MANGUM UTILITY AURTHORITY CAPITAL IMPROVEMENT FUND			
Material Supplies	\$0.00	\$31,000.00	\$31,000.00

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 COMMISSIONERS OF THE CITY OF MANGUM, OKLAHOMA, THIS 1<sup>st</sup> DAY OF FEBRUARY 2022.

(seal)  
ATTEST:

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Billie Chilson, City Clerk

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Mary Jane Scott, Mayor