

# Agenda MUA REGULAR MEETING July 06, 2021

**6:30 PM,** or immediately following City Commission Meeting City Administration Building Commissioners Chambers 130 N. Oklahoma Ave, Mangum, Oklahoma

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 regular session on Tuesday, July 6, 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 June 1, 2021 minutes of regular meeting.
- 2. Approve June 2021 Claims.
- 3. Approve July 2021 Estimated payroll.

# FURTHER DISCUSSION

#### REMARKS

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

#### **OTHER ITEMS**

4. Approval to hire Glenn Sullivan and Associates to manage the City's portion of the street widening project on E County Rd. 1350, contingent upon approval by Circuit Engineering District 7. Costs for services and the project will be covered by the State of Oklahoma.

#### **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)

# STAFF AND BOARD REMARKS

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

#### **ADJOURN**

Duly filed and posted at 4:00 p.m. on July 7, 2020, by City Clerk.

Billie Chilson, City Clerk



# Mangum Utility Authority Meeting

June 01, 2021 at 6:30 PM, or immediately following City Commission City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

# **Record of Minutes**

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

Chairman Scott called the meeting to order at 7:00 pm.

# **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.

Motion made by Trustee Webb, Seconded by Trustee Kendall. Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

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

#### FURTHER DISCUSSION

None.

#### REMARKS

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

New water leak break in the river. With all the rain we won't be able to get it fixed for about 5 to 7 days. Only one house will be without water. We will supply him with water for household use and some bottled water to drink.

#### **OTHER ITEMS**

None

# STAFF AND BOARD REMARKS

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

None.

#### Item 1.

#### **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 adjourned at 7:05 p.m.

Motion made by Trustee Webb, Seconded by Trustee Kendall. Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk

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