



Agenda

Mangum Utility Authority Special Meeting

August 17, 2021

6:30 PM, 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 August 17, 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 July 6, 2021 minutes of regular meeting.
2. Approve July 2021 Claims.
3. Approve August 2021 Estimated Payroll.

ADJOURN

4. Motion to Adjourn.

Duly filed and posted at 2:00 p.m. on August 12, 2021, by City Clerk.

Billie Chilson, City Clerk



MUA REGULAR MEETING

July 06, 2021 at 6:30 PM, or immediately following City Commission
City Administration Building Commissioners Chambers 130 N.
Oklahoma Ave, Mangum, Oklahoma

Record of Minutes

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

Chairman Scott called the meeting to order at 6:27 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

- Trustee Travis Reese
- Trustee Ronnie Webb
- Chairman Mary Jane Scott
- Trustee Adam Kendall
- Trustee Dale Burnam

CONSENT AGENDA

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Motion to approve the consent agenda for items 1 through 3 as presented.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

1. Approve June 1, 2021 minutes of regular meeting.
2. Approve June 2021 Claims.
3. Approve July 2021 Estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

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.

Glenn Sullivan explained that the County is widening a portion of E County Road 1350 contingent upon approval by the Circuit Engineering District 7. Dave had contacted him to see if they could do the Engineering for the project. Glenn thought he would have a contract for the City but it was not ready yet. The cost should all be paid by the State.

Motion to give the City Manager the authority to execute the contract.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

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.

STAFF AND BOARD REMARKS

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

Trustee Burnam would like to thank everyone that has been working on the water breaks.

ADJOURN

Motion to Adjourn at 6:34 pm.

Motion made by Trustee Kendall, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk

**PAYROLL ESTIMATE FOR
AUGUST 2021**

CITY:

| | |
|--------------|-------------|
| Regular Time | \$86,525.68 |
| Overtime | \$3440.28 |

MUA:

| | |
|--------------|-------------|
| Regular Time | \$16,124.21 |
| Overtime | \$1505.80 |

Approved on:
