



Agenda

Mangum Utility Authority Meeting

October 05, 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 regular session on October 5, 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 September 7, 2021 special meeting minutes.
2. Approve September 2021 claims.
3. Approve August 2021 Financial Report.
4. Approve October 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 11:00 a.m. on October 2, 2021, by City Clerk.

Billie Chilson, City Clerk



Mangum Utility Authority Meeting
September 07, 2021 at 6:30 PM, or immediately following City Commission
City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on September 7, 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 6:44 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam

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 the consent agenda as presented.

Motion made by Trustee Kendall, Seconded by Trustee Webb.

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

- 1. Approve Aug 17, 2021 minutes for special meeting.
- 2. Approve August 2021 Claims.
- 3. Approve September 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. Discussion and possible action to accept a proposal from Greer County Emergency Medical Services to provide ambulance services to MUA customers for a monthly charge which would be automatically added onto their monthly utility bill.

Corry Thomas from the Ambulance Service presented the proposal. He started out by explaining that EMS is not getting in enough money to keep going if something does not change. The billing company is getting caught up on getting the money in and they received a good amount of money from the Ad Valorem Tax about \$50,000.00. This was enough to get the bills caught up. The single problem is the cost of personnel and keeping the staff and be able to pay them what they should be paid. He stated that if every household would pay \$12.00 a month with their utility bill that would be enough to be able to continue service and be able to pay the bills.

The board would like to set up a public meeting or Town Hall meeting.

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 7:31 pm

Motion made by Trustee Kendall, Seconded by Trustee Webb.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk